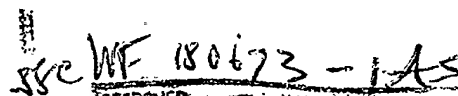


(Title)

(File No.)

Disposition



MAR 29 1954

FBI MEMO 4-7-68 X

Memorandum



To

SAC, WFO(58C-WF-180673)

Date

4/8/96

From

ADIC, WFO(58C-WF-180673)

Subject

PLATE BLOCK

(Title)

☐ RUC

☒ File Destruction Program

OO: WFO

Enclosed are 1 items.

These items are forwarded to your office since file meets criteria for destruction.

Enclosures are described as follows:

- ☐ Original Notes.
- ☐ Original FD-302's.
- ☐ Laboratory and/or Technical Reports.
- ☒ Miscellaneous Documents.

1. Exhibit

Enc. /

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

Is your RETURN ADDRESS completed on the reverse side?

SENDER:

- Complete items 1 and/or 2 for additional services.
- Complete items 3, and 4a & b.
- Print your name and address on the reverse of this form so that we can return this card to you.
- Attach this form to the front of the mailpiece, or on the back if space does not permit.
- Write "Return Receipt Requested" on the mailpiece below the article number.
- The Return Receipt will show to whom the article was delivered and the date delivered.

I also wish to receive the following services (for an extra fee):

1. ☐ Addressee's Address
2. ☐ Restricted Delivery

Consult postmaster for fee.

3. Article Addressed to:

Empire Silver Company
65-20-22 New Utrecht
Brooklyn, NY 11219

4a. Article Number

B640378707

4b. Service Type

- ☐ Registered ☐ Insured
☐ Certified ☐ COD
☐ Express Mail ☐ Return Receipt for Merchandise

7. Date of Delivery

12/20/93

8. Addressee's Address (Only if requested and fee is paid)

b6
b7C

Thank you for using Return Receipt Service.

UNITED STATES POSTAL SERVICE



Official Business

PENALTY FOR PRIVATE
USE TO AVOID PAYMENT
OF POSTAGE, \$300



PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

NY 58c W-180673-1A1

b6
b7C

Print your name, address and ZIP Code here



C-14

(Title) PLATE BOOK

(File No.) 58C-WF-180673 *

Item	Date Filed	To be returned		Disposition
		Yes	No	
1	8/4/92	X	NOTES:	(M)
2	8/4/92	X	"	b6 b7C b7D (M)
3	8/28/92	X	ENCLOSED FOR WFO ARE 4 EXECUTED FGJ'S FOR:	
			(1)	b3
			(2)	b6
			(3)	b7C
			(4)	
4	10/1/92	X	NOTES:	(M) b6
5	10/1/92	X	"	(M) b7C
6	11/30/92	X	"	(M) b3
7	11/30/92	X	"	(M)
8	11/30/92	X	"	(M)
9	11/30/92	X	"	(M)
10	11/30/92	X	"	(M)
11	11/30/92	X	"	(M)

58C-WF-180673-1A

(M) (M)

GF/32

Universal File Case Number WF 1A^① 58C-~~111~~-180673

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 8/12/93

From WMFO

(Name of Contributor)

b6
b7C

(Address of Contributor)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

COPYS OF IRENE AND ROBERT
RUSSO'S PAY STATEMENTS

Memorandum



To : FBI, WMFO, (58C-WF-180673)

Date 7-20-95

From : FBI, Milwaukee
MSSubject: Plate Block
(Title)☐ RUC
☒ File Destruction ProgramEnclosed are 1 items.

These items are forwarded to your office since file meets
criteria for destruction.

Enclosures are described as follows:

- ☐ Original Notes.
- ☐ Original FD-302's.
- ☐ Laboratory and/or Technical Reports.
- ☒ Miscellaneous Documents.

1A

1 Enc.

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

Date 8/16/93

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☐ Other ☐ Driver's License

To RADIO ROOM

Buded b6
b7C

Return to

File number

58-WF-180673

Name and aliases of subject, applicant, or employee, and spouse

Addresses

Residence

Business

Former

*Date and place of marriage
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		

Specific information desired

Social Security Number

Vehicle Registration

Results of check

WIS LICENSE

K5T 302

ILL LICENSE

CUB 2

/0173 QUERY VEHICLE, FROM ORI WIFBIMW00, AT STATION 1505

PLATE #/KJT302 STATE/WI EXPIRES/93 TYPE/PC

/9998 1505 WIFBIMW00
TIME 11931 401 08/16/93 14:44 01 OF 01
DOT CIB
FIELD EDIT SUCCESSFUL
KJT302/WI/93/PC

/0173 1505 WIFBIMW00
CIB 11931 402 08/16/93 14:44 01 OF 01
NO HITS FROM THE CIB FILES
KJT302/WI/93/PC

/0173 1505 WIFBIMW00
DOT 11931 403 08/16/93 14:44 01 OF 01

/01/ 93/KJT302/AUT 08/16/93 02.43 PM CT
/02/ KJT302 EXPIRES 08/93
/03/ 161BL53E7NW123666 AUTO 92CHEV CAP 4DR A AUG
/04/ 9226945039
/06/ UNDERWOOD ROBERT C [REDACTED]
/08/ 119 PARK DR TWIN LAKES 53181
/30/ ODOM/0011974 DISCLOSED AS ACTUAL

b6
b7c

/0170 QUERY VEHICLE-OUT OF STATE, FROM ORI WIFBIMW00, AT STATION 1505

PLATE #/CUB2 STATE/IL EXPIRES/93 TYPE/PC
NLETS STATE/IL

/9998 1505 WIFBIMW00
TIME 11950 404 08/16/93 14:45 01 OF 01
NLET NCIC CIB
FIELD EDIT SUCCESSFUL
CUB2/IL/93/PC

/0170 1505 WIFBIMW00
CIB 11950 405 08/16/93 14:45 01 OF 01
NO HITS FROM THE CIB FILES
CUB2/IL/93/PC

/0170 1505 WIFBIMW00
NCIC 11950 406 08/16/93 14:45 01 OF 01

NO RECORD LIC/ CUB2 LIS/IL

/0170 1505 WIFBIMW00
NLET 11950 407 08/16/93 14:45 01 OF 01

PR. ILLIC00000

12:49 08/16/93 09253

12:49 08/16/93 03798 WIFBIMW00

*0009308531

TXT

081693 1444

CUB2 0393

RUSSO ROBERT L

1902 N LEAVITT CHICAGO 62704

163AJ27R2CD328793 82 OLDSMOBILE COUPE

R200-7723-6351

Universal File Case Number 58 C-WF-180673-1A^①

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 3/19/93

From _____
(Name of Contributor)

(Address of Contributor)

By [Redacted] _____
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: Plate Block

Reference: 302 dated 3/23/93
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

[Redacted]

p 1/3

b6
b7C

3/19

✓ [redacted]
✓ no knowledge of list

✓ no knowledge of O'Neill
✓ staff might have knowledge

✓ no limit on amount of stamps

✓ stamps would be buying for
✓ personal things greeting cards

b6
b7C

✓ in
✓ Parker
✓ city

✓ [redacted] good friend
✓ [redacted] T.D. Tomme, dentist.
✓ [redacted] Tomme city Democratic chmn

✓ [redacted]
✓ confirm some work in wash school

✓ later appt came by patronage and
✓ friendship

✓ 87-89 sounds right

b6
b7C

✓ Jack Brooks' ^{vt.} chmn. of patronage position
✓ it's an appt. position

✓ breakley
✓ before
✓ that

✓ [redacted] does not believe that [redacted]
✓ [redacted] was necessarily the speaker.

✓ no idea of how [redacted] came to occupy
✓ the [redacted] HPO

✓ [redacted] may have seen that since
✓ [redacted] 20-80's
✓ we know [redacted] to say hello

b6
b7C

- ✓ no recollection of [redacted] position
- ✓ being that of a patronage
- ✓ no knowledge of [redacted] moving on to another position b6
b7C
- ✓ HBC FI subcommittee → no know
- ✓ but doesn't dispute
- ✓ most staffers have to be immersed in the subject
- ✓ [redacted] recommended would have been helpful but not essential.
- ✓ no knowledge of wheelchair aspt. b6
b7C
- ✓ [redacted] is from FW and
- ✓ is in a wheelchair
- ✓ [redacted] is fine but it can't recall recommended of
- ✓ [redacted] of local chapters of Nat Paraplegic Ass'n
- ✓ [redacted] might know, a good source
- ✓ [redacted] position → salary is matter of record
- ✓ [redacted] recalls name but not her position.
- ✓ [redacted] → no recollection of name
- ✓ 1989-5 ^{caushtp} set up in many things
- ✓ [redacted] not recalled

p 3 of 3

✓ [redacted] - may have knowledge
✓ ↓ this asset. ✓

b6
b7C

✓ lives in [redacted]
✓ office in DC

✓ no know of [redacted] or any rep
✓ coming to [redacted] to
✓ to change the asset to [redacted]

b6
b7C

✓ [redacted]
✓ [redacted]
✓ DOB [redacted]
✓ POB [redacted]
✓ (817) [redacted]

b6
b7C

3/19/93

1/2

→ not aware a listing was kept in stamp purchases by H of R members

b6
b7C

→ [redacted] used for Gov't business

Stamps purchased thru P.O. for personal business

→ [redacted] of a friend, Dr. J. D. Tomme from Fort Worth. Considered him bright & conscientious. Worked @ House P.O. - 87-89.

"be entitled for consideration"

b6
b7C

[redacted] formal Patronage Committee & while [redacted] was [redacted] head was Jack Brooks in 1987. Mobley had job before I was appointed by Tip O'Neill.

→ [redacted] may have met [redacted] while working for W first time & they may have become friends. I would have certainly recommended him for any position. [redacted] for the early 80's or before. Would not have had much contact w/ [redacted]

→ went from P.O. to House Banking Committee Subcommittee.

→ [redacted] leaves [redacted] position

b6
b7C

[redacted] - FWD in wheelchair

→ can't recall if ever recommended him for any job.

National Assoc. of Paraplegics.

→ remembers the name [redacted] but
not necessarily in connection w/H-PO.

→ does not recognize the name [redacted]

→

[redacted]

[redacted]

might recall name of Washington
D.C. & Union Falls Church, Va.

b6
b7C

DOB

POB

[redacted]

Universal File Case Number 58C-WF-180673-1A ①

Field Office Acquiring Evidence CONF

Serial # of Originating Document _____

Date Received 8/6/92

From _____ b6
b7C

(Address of Contributor)

(City and State)

By _____
(Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of _____ b6
b7C

8/5

Kolter

[redacted] - On quad
Contacted by [redacted] interviewed for Recap.
1985 - 13K per year Jan moved there 3 mos
Returned for 1 mo when
Was hired as receptionist - mail - phone -
in charge of Whitehouse Tours. FBI, [redacted] b6
Saw her guests. b7C

[redacted] was [redacted]
[redacted]
[redacted]

from D.C.

Kolter did not leave D.C. Residence
would shower in gym. ^{Rayburn} Would change
personnel at meetings

Could not call Kolter direct.
communications were from pay phones
Could not stay past 500 PM

[redacted] came after Mar 85
[redacted] moved Jan-Mar 87 Got
Kolter ~~to know~~ [redacted] would not
recognize her. [redacted] good
friend

Used some stamps in office.
was having campaign fund raise -
ran it out of his office - she was
into be illegal. [redacted] day to
do job. was told to do this.

Worked on one fund raiser - did it
full time while she did it
[redacted] said she could do it while
she watched TV. [redacted] knew -
+ assigned tasks, told of illegality +
told to close door large mass
mailing 100's of letters [redacted]

[redacted] told that all on wall
did it 1 1/2 day full time
[redacted] helped, all in office was
assigned part of tasks

(2)

[redacted] mid drive illegal. Did work
in Koller's office. + told to leave
doors shut

mailing could have come from house
printer. was to take place at
Democrat Union Club.

Sturges given by [redacted]
. 2nd week of Jan this happened started
Bogus of no. Fuel never was to be
in Feb, 82

Koller was thought of as [redacted] key
staff. would say nicest things
at committee meetings.

Koller would spend large amounts
of time w/ [redacted] in his office - they
were always together

b6
b7C

was told to run dry cleaning tickets to
[redacted] office. gave to Black woman
[redacted] of [redacted] current [redacted]

b6
b7C

[redacted] for
after Koller went w/ [redacted]
for 6 mos.

Current address [redacted]

[redacted]

SAK

WDC.

DOB

[redacted]

[redacted]

Koller commenced his home phone use
suspended

good internet

[redacted]

- vouchers

went to tobacco store

b6
b7C

Koller
Bryant in [redacted] - [redacted] promoted to LA
from AA. replaced [redacted] - office
shut up

b6
b7C

Release [redacted] was visited

there were a few stunts around her
non official occasion. compare etc

also raised envelope from
another spot on file. told to do
the by [redacted]

b6
b7C

was mistaken view of Fred Pearson
because he wanted to trade his own
interests - was essentially his money

[redacted] followed order - would not
have done that by own. would have
been on latter order

b6
b7C

[redacted]

Universal File Case Number 58A-WF-180673-1A ⁽²⁾
6/5/92

Field Office Acquiring Evidence COMFO

Serial # of Originating Document _____

Date Received 6/5/92

From _____
b6
b7C
b3

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of _____
b3
b7C
b6

Universal File Case Number 58C-WF-1806-73-1A ⁽³⁾

Field Office Acquiring Evidence Pittsburgh

Serial # of Originating Document _____

Date Received 8/17 & 8/18 / 92

From individual served
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____ b6
b7C

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title: Plate Block
00; WF

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Enclose for WFO are 4 executed FGJ's

for: ①
②
③
④

b3
b6
b7C

United States District Court

for the

DISTRICT OF

Columbia

TO:



SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☒ PERSON

☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States District Court
for the District of Columbia
United States Courthouse
Third & Constitution Avenue, N.W.
Washington, D.C. 20001

COURTROOM

Grand Jury 91-3
Third Floor

DATE AND TIME

Thursday, September 17, 1992
at 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

"PERSONAL APPEARANCE IS REQUIRED"

BRING WITH YOU: SEE ATTACHMENT.

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE IN CHIEF OF COURT

Nancy M. Miller-Whitney, Clerk
(BY) DEPUTY CLERK

This subpoena is issued upon application
of the United States Attorney

DATE

August 5, 1992

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

THOMAS J. MOTLEY, AUSA (202) 514-8321
WENDY L. WYSONG, AUSA (202) 514-9832
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

*If not applicable, enter "none."

United States District Court

for the DISTRICT OF Columbia

TO:



SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☒ PERSON☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	COURTROOM Grand Jury 91-3 Third Floor <hr/> DATE AND TIME Thursday, September 17, 1992 at 9:00 a.m.
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------


YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

"PERSONAL APPEARANCE IS REQUIRED"

PLEASE BRING WITH YOU: SEE ATTACHMENT.

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE CLERK OF COURT Nancy M. Miller-Whitaker, Clerk (BY) DEPUTY CLERK 	DATE August 5, 1992
This subpoena is issued upon application of the United States District Court for the District of Columbia.	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY THOMAS J. MOTLEY, AUSA (202) 514-8321 WENDY L. WYSONG, AUSA (202) 514-9832 Public Corruption/Government Fraud Section 555 Fourth Street, N.W., Fifth Floor Washington, D.C. 20001

*If not applicable, enter "none."

RETURN OF SERVICE (1)		
RECEIVED BY SERVER	DATE 8/17/92	PLACE Charleroi, PA
SERVED	DATE 8/17/92	PLACE Charleroi, PA
SERVED ON (PRINT NAME) <div></div>		
SERVED BY (PRINT NAME) <div></div>		TITLE Special Agent / FBI
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER(2)		
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p>Executed on <u>8/17/92</u> <div></div></p> <p style="text-align: center;"><small>Date Signature</small></p> <p style="text-align: center;"><small>Address of Server</small></p>		
ADDITIONAL INFORMATION		

b3
b6
b7C

- (1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
- (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

United States District Court

for the DISTRICT OF Columbia

TO:



b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON

☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States District Court
for the District of Columbia
United States Courthouse
Third & Constitution Avenue, N.W.
Washington, D.C. 20001

COURTROOM

Grand Jury 91-3
Third Floor

DATE AND TIME

Thursday, September 17, 1992
at 9:00 a.m.

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PLEASE BRING WITH YOU: See Attachment.

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Miller-Whitman, Clerk
(BY) DEPUTY CLERK

This subpoena is issued upon application
of the United States District Court for the District of Columbia



DATE

August 5, 1992

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

THOMAS J. MOTLEY, AUSA (202) 514-8321
WENDY L. WYSONG, AUSA (202) 514-9832
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

*If not applicable, enter "none."

RETURN OF SERVICE (1)		
RECEIVED BY SERVER	DATE 8/17/92	PLACE Charleroi, PA
SERVED	DATE 8/17/92	PLACE Charleroi, PA
SERVED ON (PRINT NAME)		b3 b6 b7C
SERVED BY (PRINT NAME)		TITLE Special Agent / FBI
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER (2)		
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p>Executed on: 8/17/92 Date</p> <p>Signature of Server FBI</p> <p>P.O. Box 108 Charleroi, PA Address of Server</p>		
ADDITIONAL INFORMATION		

b3
b6
b7C

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

Universal File Case Number 58C-WF-180673 ^{-1A (7)}

Field Office Acquiring Evidence WMFO

Serial # of Originating Document _____

Date _____
From _____
By _____

b6
b7C
b3

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C
b3

7A (5)

Universal File Case Number 58C-WF-180673

Field Office Acquiring Evidence WMFO

Serial # of Originating Document _____

Date Received 9/17-18/92

From _____

WDE. (Address of Contributor)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title: PLATE BLOCK

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C
b3

58C-WF-180673

(1)

9/17 + 9/18

[redacted] - Austin Murphy

BACKGROUND

DOB [redacted] raised in, Lincold, Neb
Della law firm worked
left in 85 took care of father terminally ill
87 was judicial committee applied for
[redacted] Murphy 6-7/88
[redacted] [redacted]
[redacted] [redacted]

b6
b7C

DUTIES

scheduling phone sec: work at first
now Congressional [redacted] [redacted] [redacted] DC + district officers
[redacted] work with secretaries in other
district offices
never formally trained learned on own

b6
b7C

[redacted] - Lynn
[redacted] before [redacted] in Wash. DC.
INTERVIEW [redacted] 1st interview, 2nd with Mel +
AA [redacted] Murphy

b6
b7C

MURPHY'S SCHED

depended on Congressional schedule. [redacted] hope to distract
[redacted] to him + Murphy. Don't work for
[redacted] has given "case work" at times although not
her description.
for

Q

(2)

b6
b7C

SUPPLIES supply store

Buy yourself or [redacted] would get no set procedure
district office supplies [redacted] then take
calls for supplies + passed on to [redacted]

FRANKING

letter in normal week - varies depending on schedule
2-20 per personally

POSTAGE (STAMPS)

Member ^{signer} & voucher signat, dated Permit + brought back
in envelope + given to member show F.D. + sign
never explained system learned
VN always requested stamps himself or he was requested
she was allocated specific amount. When started
encl explaining mailing procedure, some staffer
would ask at times for stamps. Don't recall
staffer going to Murphy (6 staffer to in D.L.)

STAMPS

HER NEED/MONTH

void used for non-^{main} frankable items. Thank you congrats
overseas, self addressed - more than 10 voided
20-30 so could be a lot. People come to her occasionally
1-3 or 4 ~~void~~ stamps non frankable THE MOST -
no one stands out. [redacted] Asked Murphy
for stamps when downy 2-1 can recall for him after
gave a portion from sheet of stamps in his office

b6
b7C

(3)

in desk drawer never locked. He had sheets (100 sheets)
few occasions needed a couple when he not there
didn't know how many sheets

He bought stamps on request from member (Wingsby)
He kept track of stamps amount & made decision
to purchase. He always had stamps
asked about [redacted] SHOWED VOUCHER

500 stamps used between ~~800~~ Aug-Oct. some went to
district officer (6)

no change in procedure in 1992 after [redacted] from post office
never knew how many stamps purchased until in
ledgers.

Journal

12/89 - books
1/90

accounts receivable

[redacted]

did books prior to

12/13/89 - 500 stamps -

[redacted]

did 89 books

b6
b7C

[redacted] logging in journals

POSTAGE VOUCHERS: were prepared by whoever yr. ask to
get. Can be hand written. Never saw him fill out
voucher. May have been occasion he himself would pick up
stamps.

①

b6
b7C

5/2/90 - voucher - ~~Agrost~~ ^{Shirley form} ~~attavanan~~ ^{at July}

5/2/98 voucher for stamps (handwritten not here) she doesn't
recall handwriting vouchers, likes to type
looks like Murphy's handwriting
vouchers kept in file cabinet

papers all are all numbered - in file cabinet since she
got there. No reason couldn't take a group of papers
& keep in desk.

- 5/13/91 - voucher numbers not logged \$290 (100 stamps)
- came after 5/14/91 vouchers entered after
- sometimes forget to enter voucher numbers
- to g

8/14-9/13/92
vacation

(5)

OPINIONS

Never questioned amount of stamps + doesn't know need
doesn't seem a lot

b6
b7c

discussed stamp purchases w/ Murphy
after released 5/92 Murphy requested her to do
stamp voucher no need to change office procedure
to buy stamps because of investigation
she filled out voucher + didn't want to + went to [redacted]
[redacted] did not raise this in 5/92 procedure.

wasn't going to either
sheet or afterwards - Murphy wanted stamps after
hours, prepared voucher + went to [redacted]
wasn't comfortable told him [redacted] gave her permission
purchases of stamps to give to Murphy (last 4-5
purchases) from post from office of Clerk
no stamp purchases since then + no other other
stamp purchases

WAS CONV. W/ MURPHY

investigation - after sub poena - Murphy told her office
procedure of stamps, discussed giving

b6
b7c

can't recall not 92
[redacted] (former P.O. employee) - someone came with call
of stamps; Murphy wanted sheets. She went to [redacted]
exchanged for sheets. Went to postmaster. Discussed
with Murphy. Also, Murphy told her where stamps were +
Murphy told staffers of abt he arranged meeting
early 8/92

(6)

9/18

MURPHY, MURPHY

each year allocated funds can't go over. Surplus goes back?
each year start at ~~zero~~

12/24/91 1000 stamps purchased, told by Murphy \$240.00

b6
b7C

hasn't any idea what happened to them
she bought at his ~~house~~
doesn't handle mass mailing [redacted] is in
charge small office but don't interact

Campaign from D.C. office

[redacted]
no recall of purchasing stamps or campaign check(s)

CONV. W. COWORKERS

everyone wanted what was going on all learned from newspaper
have been discussion of Murphy's stamps use
when got subpoenaed they said don't discuss

VOUCHERS - 1990

12/24/90 - \$240

b6
b7C

Voucher [redacted] we each vouchers signed for their ^{stuff} stamps
can't remember ~~exact~~ exact conversation. Can't recall if gave
Murphy unsigned
Monthly summary: if no voucher then would get entry from
it. Never questioned Monthly summary sheet.

Grant J. King
9/29/92

(7)

12/24/91 - 1000 @ \$290 voucher ^{Murphy} asked about balance of budget
she said yes he said got stamps. Can't recall if
logged on 24th or after that

11/7/91 - 1000 stamps \$290 ^{Laurel} for [redacted]
11/14/91 ²⁹ 100 stamps [redacted] intern (request)
11/18/91 493 no signature 1,700 stamps

b6
b7C

never questioned number sequence
everyone has access to vouchers. Can't say for sure
if maintained in desk vouchers
- they may get purchase request from Congressman (postage,
stuff travel

Universal File Case Number 58C-WF-180673-1A (6)

Field Office Acquiring Evidence WMFO

Serial # of Originating Document _____

Date Received 10/22/92

From _____
b6
b7C
b3

(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C
b3

[redacted]
[redacted] 2p [redacted]

10/22/92

b3
b6
b7C

addison subcom

5/28/91 - 3/31/92

When read aloud - said they've
lead to about [redacted]

[redacted]

[redacted]

b3
b6
b7C

SSAN

NAVY

DAS:

[REDACTED]

WT

[REDACTED]

[REDACTED]

Gom

[REDACTED]

-1A (7)

Universal File Case Number SSC-WF-180673

Field Office Acquiring Evidence WMFO

Serial # of Originating Document _____

Date Received 10/22/92

From _____

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title: PLATEBLOCK
OO:WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C
b3

b3
b6
b7C

No direct knowledge

b3
b6
b7C

Government Office - Illinois
444 N. 4th St. "Capitol Hall of States"
ST. 240 LA COLLEGE - / Phoenix Building
REST

9:15A 8"

b6
b7C

-1A ⑧

Universal File Case Number 58CMF180673

Field Office Acquiring Evidence WMFO

Serial # of Originating Document _____

Date Received 1/23/92

From _____

Contributor _____

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title: PLATE BLOCK
OO: WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C
b3

b3
b6
b7C

-1A ⑨

Universal File Case Number 58C-WF-180673

Field Office Acquiring Evidence WMFO

Serial # of Originating Document _____

Date Received 11/4/92

From _____

_____ (Contributor)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title: PLATEBLOCK
OO: WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b3
b6
b7C

b6
b7C
b3

SUB POENA

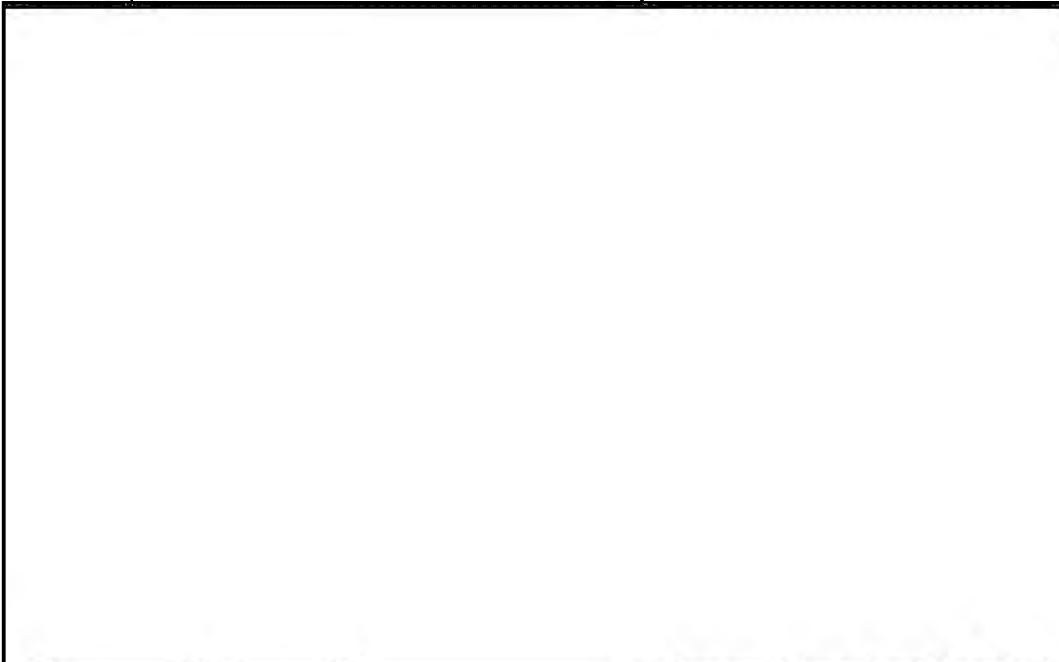
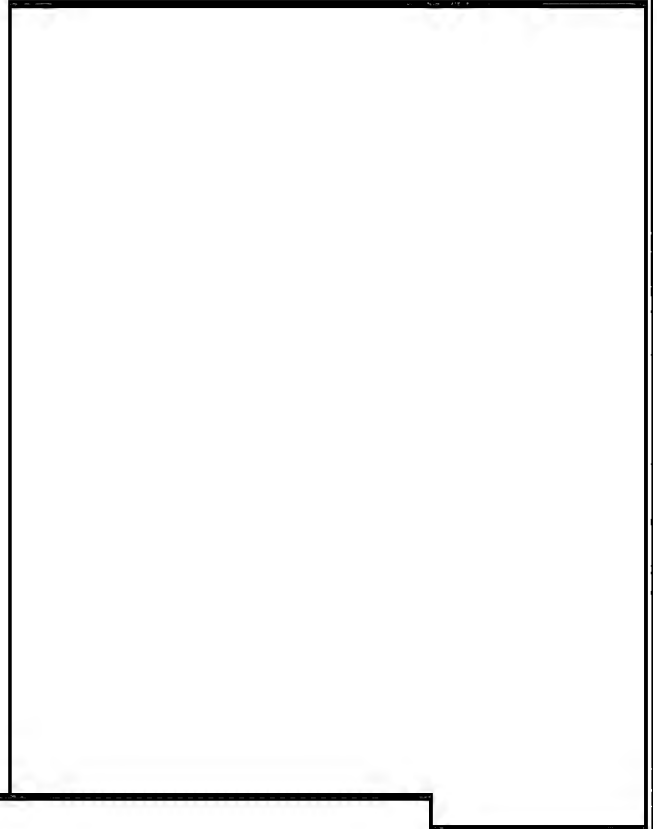
11/24

b3

b6

b7C

11/5



Universal File Case Number 38C-WF180673

Field Office Acquiring Evidence WMFO

Serial # of Originating Document _____

Date Received 11/5/92

From _____

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title: PLATE BLOCK
OO: WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b3
b6
b7C

b6
b7C
b3



said all interview terminated couldn't say
who instructed. Couldn't give any more
info. per his instruction.

11/5

b3
b6
b7C



-1A (11)

Universal File Case Number 38C-WF-180673

Field Office Acquiring Evidence WMFO

Serial # of Originating Document _____

Date Received 11/2/02

From _____

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title:

PLATEBLOCK
OO:WMFO

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C
b3

b3
b6
b7C

b3
b6
b7C

SUB POENA
12/1

served sub poena

(Title) PLATE BLOCK(File No.) ~~1258~~ 58C-WF-18067

Item	Date Filed	To be returned		Disposition
		Yes	No	
12	11/30/92	X		NOTES: [REDACTED] b6 <u>JA</u> b7C <u>JA</u>
13	11/30/92	X		" [REDACTED] b3 <u>JA</u>
14	1/7/93	X		PHOTO SURVEILLANCE ON 12/15/92 <u>JA</u>
15	1/7/93	X		NOTES: [REDACTED] <u>JA</u>
16	1/7/93	X		[REDACTED] b3 <u>JA</u>
17	1/7/93	X		NOTES: [REDACTED] <u>JA</u>
18	1/7/93	X		NOTES: [REDACTED] b3 <u>JA</u> b6 <u>JA</u> b7C <u>JA</u>
19	1/7/93	X		[REDACTED] <u>JA</u>

58C-WF-180673-1A

JA JAEF/22

(12)

-1A

Universal File Case Number 58C-WF-180673

Field Office Acquiring Evidence WMFO

Serial # of Originating Document _____

Date Received 11/5/92

From _____ b6 _____

_____ b7C _____

_____ b3 _____

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title: PLATE BLOCK
OO: WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

_____ b3 _____
_____ b6 _____
_____ b7C _____

SUB POENA

11/19

b3
b6
b7C

11/3

(13)

-1A

Universal File Case Number SSC-WF-180673

Field Office Acquiring Evidence WMFO

Serial # of Originating Document _____

Date Received 11/5/92

From _____

b6

b7C

b3

By _____

(Name of Special Agent)

To Be Returned ☒ Yes ☐ No

Receipt Given ☒ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title: PLATE BLOCK
OO: WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b3

b6

b7C

SUB PENDING
11/19

b3
b6
b7c

11/5

sewed sub process



Universal File Case Number 58C-WF-180673-1A (14)

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 12/15/92

From Photo surveillance
(Name of Contributor)

(Address of Contributor)

By [Redacted] (City and State) b6 b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

PHOTO SURVEILLANCE on 12/15/92

302

b6
b7C

12/15/92, SA [redacted] took photographs of ^{the property identified as} 2148, 2150 W. Danen Ave, Chicago Ill. Photos were taken of the front, back, and south side of each building.

After photographing said property, SA [redacted] observed two cars parked in front of 2148 N. Danen identified by Lic. #'s; IL "DR1" and IL MS9228. b6
b7C

Weather was overcast and rainy.

[Include answers to Teletype questions]

SA [redacted] then photographed 1347-49 N Noble incl. 1368-1372 W. Evergreen. b6
b7C

Universal File Case Number 58C-WF-180673-1A (15)

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 12/17/92

From Photo surveillance / [redacted]

[redacted] b6 b7C

[redacted]

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

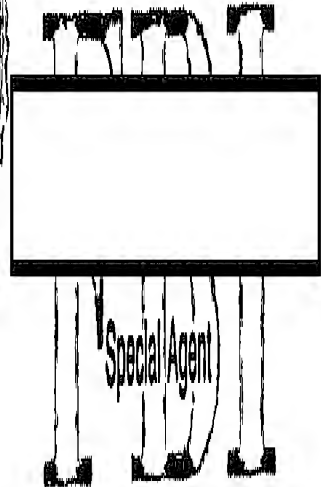
PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[redacted] b6 b7C

Federal Bureau of Investigation



b6

b7C

Rm. 905, E.M. Dirksen FOB
Chicago, IL 60604

(312) 431-1333
FTS 380-2500

(Pager)

DEPT. OF SEWER
CITY OF CHGO

b6

b7C

4/29/51

Photos

12/17/92

SA

JPB

b6
b7C

- ① 2158 N. Damen ? (Vacant Lot)
- ② 1362 W. Evergreen (Lot with Garage?)
- * ③ Intersection of Haddon & Noble (Doesn't Exist!)
- ④ Ada & Evergreen Playlot (Overgrown corner lot near freeway)
 - Nothing identifying playlot or park.
 - Vacant lot
- ⑤ N.E. corner of Blackhawk & Noble (Empty lot near freeway)

b6
b7C

*and id'd himself
as SA, FBI*

* While photographing, SA [redacted] met [redacted]
[redacted], Dept. of Sewer City of Chicago
DOB [redacted] voice pager [redacted] work # (Commissioner)
(312) 744-7043 Room 408, City Hall, 121 N. LaSalle St,
Chicago, IL. [redacted] stated that the section of
N. NOBLE between Milwaukee and Division is a service drive,
and [redacted] indicated/verified that there is no such intersection
between ~~any~~ Haddon and Noble. [redacted] stated that he
was one-of-three-people in charge of the meet
~~surrounding~~ the Holy Trinity Polish Church, 1118 N. Noble, Chicago,
I.L.

Universal File Case Number 58C-WF-180673-1A (16)

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 12/30/92

From _____

(Name of Contributor)

(Address of Contributor)

b6
b7C
b3

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☒ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title: PLATE BLOCK

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3

Universal File Case Number 58C-WF-180673-1A (17)

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 1/4/93

From _____ b6
b7C
b3

(Name of Contributor)

(Address of Contributor)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title:

PLATE BLOCK

Reference: _____

(Communication Enclosing Material)

b3
b6
b7C

Description: ☒ Original notes re interview of

and faxed copies of

Tole.

1/4/92.

b3



2/1/92



old partner.)



b6
b7C

18

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 1/4/93

From _____

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

b6
b7C

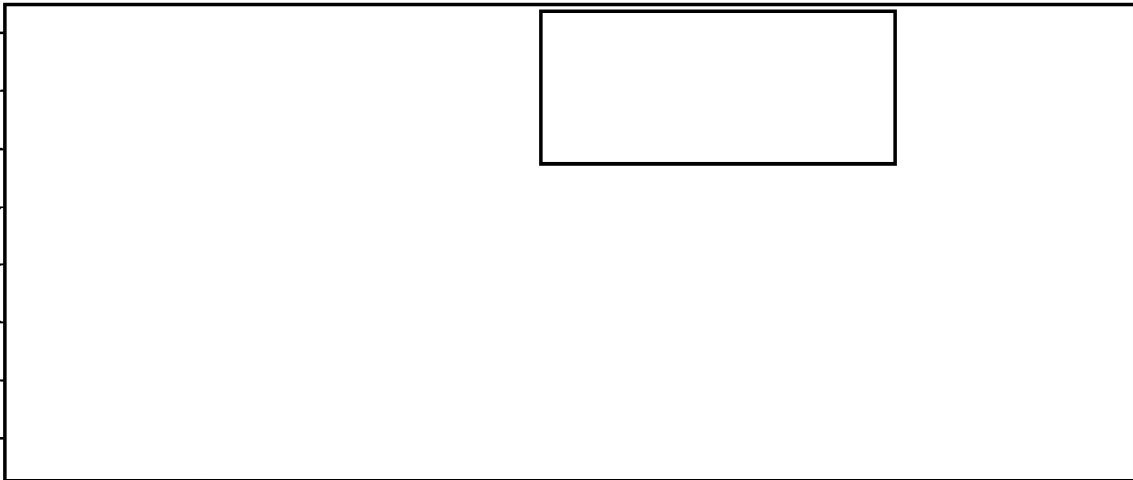


Inter. 1/4/93

b6
b7C

b3

Late 70's to late 80's



Universal File Case Number 58C-WF-180673-1A ⁽¹⁹⁾

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 1/4/93

From _____ b6
b7C
b3

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3

(Title) PLATE BLOCK

(File No.) SBC-WF-180673 *

Item	Date Filed	To be returned		Disposition	
		Yes	No		
20	2/22/93		X		NR b3
21	2/22/93		X	NOTES:	NR b6
22	2/22/93		X	"	NR b7C
23	2/22/92		X	"	NR
24	3/10/93		X	"	NR
25	3/10/93		X	"	NR
26	3/10/93		X	SUBPOENAED DOCS FROM	
					NR
27	3/10/93		X	SUBPOENAED DOCS FROM	
					NR
28	3/10/93		X	NOTES:	NR
29	3/10/93		X	"	NR
30	3/10/93		X		
					NR
					NR
31	3/10/93		X		NR
32	3/10/93		X		NR



SBC-WF-180673-1A

NR NR

CF/28

Universal File Case Number 58C-WF-180673-1A (20)

Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 1/15/43

From _____

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title:

PLATE BOOK

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3

b3
b6
b7C

Universal File Case Number 58C-WF-180673-1A (21)
Field Office Acquiring Evidence CG
Serial # of Originating Document _____
Date Received 1/15/93

From _____
By _____
(Name of Special Agent)

b6
b7C
b3

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☒ Yes ☐ No

Title: PLATE BLOC

Reference: _____
(Communication Enclosing Material)

Description of Original notes re interview of

b3
b6
b7C

[redacted]

2/4/40

[redacted]

b6
b7C

[redacted]

b3
b6
b7C

[redacted]

[redacted]

will be sent [redacted] to front
all back of contract.

b6
b7C

[redacted]

att

[redacted]

b6
b7C

Universal File Case Number 58C-WF-180673-1A 22
Field Office Acquiring Evidence Chicago
Serial # of Originating Document _____
Date Received 1/21/93

From _____

	b6 b7C

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

PLATE BLOCK

Reference: _____

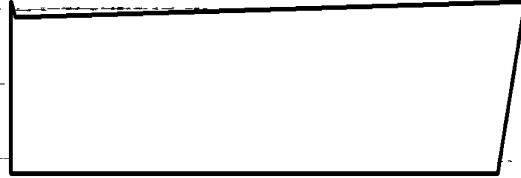
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

--

(Another 2 wks.)



b6
b7C

Gladstone - Needs 2 more weeks.

Universal File Case Number S8C-WF-180673-1A ⁽²³⁾

Field Office Acquiring Evidence ATLANTA

Serial # of Originating Document _____

Date Received 1/27/93

From FBI
(Name of Contributor)

(Address of Contributor)

By SA  ^{b6}
(Name of Special Agent) ^{b7C}

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of ^{b6}
 ^{b7C}

1/27/93

1/27/93

Unemployment
Disch.

Alvin J. Turner (deceased ¹⁹⁸⁹) was HUD Housing
Admin. - Chicago. In 11/83-12/84. He
discussed w/ [redacted] office [redacted]
Chicago, that President Turner, the most
active federal funded housing project in
U.S.

[redacted] in charge of [redacted]
& [redacted].

Universal File Case Number 58C-WF-180673-1A 24

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 2/8/93

From _____

_____ b6
_____ b7C

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

_____ (DOB)

b6
b7C

SA

[Redacted]

SA

[Redacted]

- writer.

b6
b7C

b3
b6
b7C

2/8/93, Intv.

[Redacted]

[Redacted]

[Redacted]

provided

[Redacted]

[Redacted]

[Redacted]

(25)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 2/8/93

From _____

By _____
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

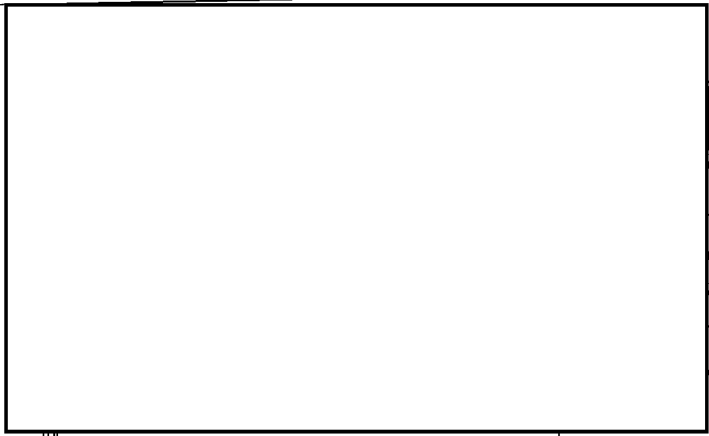
Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

CPoB

b6
b7C



b6
b7C

SA [redacted]

SA [redacted]

-written.

b3
b6
b7C

2/8/93, Intv.

* [redacted]

, long time employee DOB [redacted]

has known [redacted]

stated that [redacted]

provided [redacted]

stated that [redacted]

(26)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 2/8/93

From _____

By _____

b6
b7C
b3

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title:

PLATE BLOCK

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Subpoenaed documents from _____
(2 copies enclosed) COPIES MADE. ORIGINALS
TO AUSA _____ WDC, 3/8/93. m

b3
b6
b7C

Universal File Case Number 58C-WF-180673-1A 27

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 2/8/93

From _____

_____ b6
_____ b7C
_____ b3

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

Subpoenaed documents from _____
_____ COPIES MADE. ORIGINALS TO
AUSA _____ WDC, 3/8/93
AKS

b3
b6
b7C

Universal File Case Number 58C-WF-180673-1A (28)

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 2/9/93

From _____

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

PLATE BLOCK

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

(DOB)

b6
b7C

b6
b7C

5A



b6
b7C

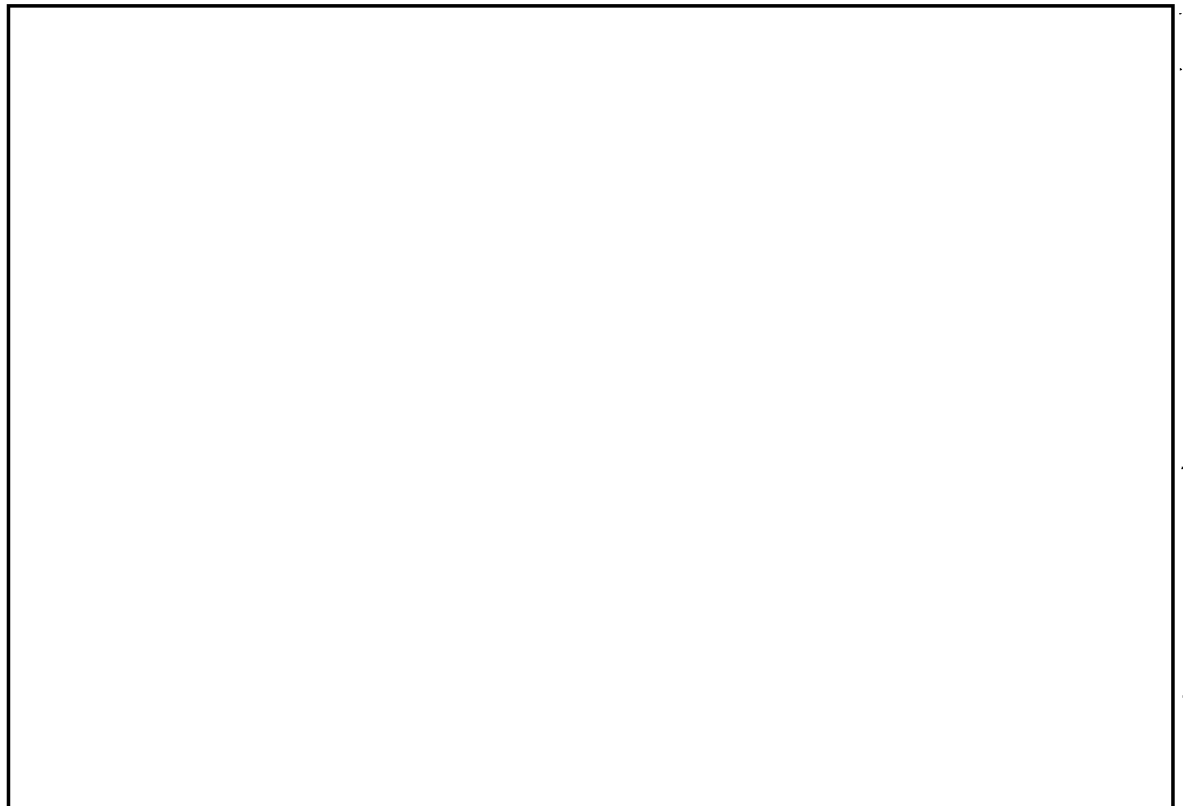
2/9/93 Intv.



DoB



b3



Universal File Case Number 58C-WF-180673-1A ⁽²⁹⁾

Field Office Acquiring Evidence CHICAGO

Serial # of Originating Document _____

Date Received 2/24/93

b6
b7C

From _____

(Name of Contributor)

(City and State)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of (2/24/93)

b6
b7C

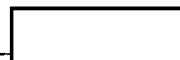
_____ (DOB) _____

b3
b6
b7C



WAB 2/24/93

Also present: SA



30

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence CHICAGO

Serial # of Originating Document _____

Date Received 3/2/93

b6
b7C
b3

From _____

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title:

PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

b3
b6
b7C

Description: ☒ Original notes re interview of _____

COPIES MADE - ORIGINALS TO AUSA
ALGIAH RE

(31)

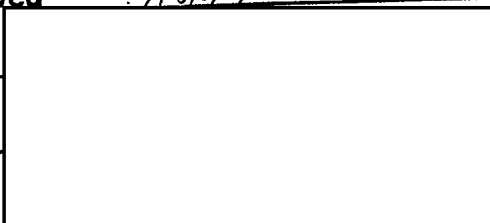
Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 3/3/93

From _____



b6

b7C

b3

By SA [Redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

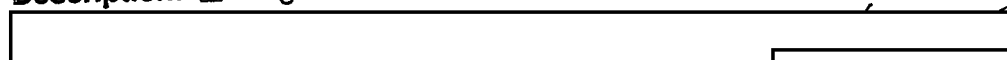
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of



COPIES MADE - ORIGINALS TO WUSA
WDC, 3/8/93. ML

b3
b6
b7C

32

Universal File Case Number 58CWP-180673-1A

Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 8/3/93

From _____

b6
b7C
b3

By **SA** _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C
b3

(Title) PLATE BLOCK

(File No.) 58C-WF-180673 *

Item	Date Filed	To be returned		Disposition
		Yes	No	
33	3/10/93	X		
34	3/10/93	X		CERTIFIED RECEIPT AND RETURNED RECEIPT FOR FGJ SUBPOENA SENT TO [REDACTED] [REDACTED] COPIES OF SUBPOENA
				b3 b6 b7C
35	3/29/93	X		SUBPOENAED DOCS FM [REDACTED]
36	3/29/93	X		SUBPOENAED DOCS FM [REDACTED]
				PROVIDED TO AUSA'S 3/11/93
37	4/9/93	X		NOTES: [REDACTED]
38	4/9/93	X		"
39	4/9/93	X		"
40	4/9/93	X		"
41	4/9/93	X		"
42	4/9/93	X		"



58C-WF-180673-1A

VB VB

EF/VA

33

Universal File Case Number 58C-WF-180623-1A

Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 3/3/93

From _____

b6
b7C
b3

(City and State)

By SA _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

b3
b6
b7C

Description: ☐ Original notes re interview of

COPIES MADE ORIGINALS TO KUSH

3/8/93

AKA

Universal File Case Number 582-WF-180673-1A (34)

Field Office Acquiring Evidence Mobile

Serial # of Originating Document 190

Date Received _____

From _____

(Name of Contributor)

(Address of Contributor)

By _____

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: _____

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3
b6
b7C

Certified Receipt And Returned Receipt
for FGI Subpoena sent to

copies of subpoena.

P-530 916 312

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED

NOT FOR INTERNATIONAL MAIL

(See Reverse)

U.S.G.P.O. 153-506

b3

Certified Fee

Special Delivery Fee

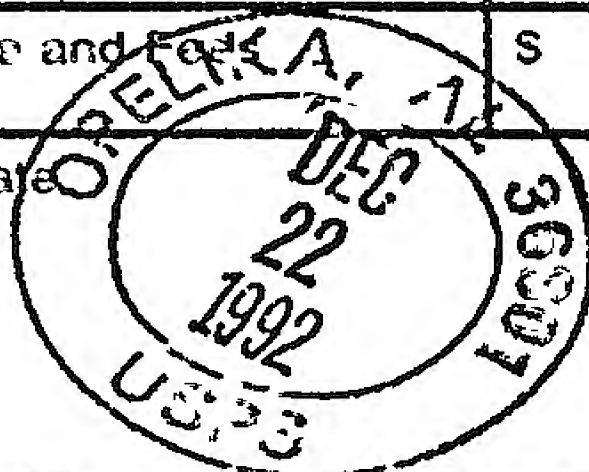
Restricted Delivery Fee

Return Receipt showing
to whom and Date Delivered

Return Receipt showing to whom,
Date, and Address of Delivery

TOTAL Postage and Fees \$

Postmark or Date



PS Form 3800, June 1985

**STICK POSTAGE STAMPS TO ARTICLE TO COVER FIRST CLASS POSTAGE,
CERTIFIED MAIL FEE, AND CHARGES FOR ANY SELECTED OPTIONAL SERVICES. (see front)**

If you want this receipt postmarked, stick the gummed stub to the right of the return address leaving receipt attached and present the article at a post office service window or hand it to your rural carrier. (extra charge)

If you do not want this receipt postmarked, stick the gummed stub to the right of the return address of article, date, detach and retain the receipt, and mail the article.

If you want a return receipt, write the certified mail number and your name and address on a return receipt card, Form 3811, and attach it to the front of the article by means of the gummed ends if space permits. Otherwise, affix to back of article. Endorse front of article **RETURN RECEIPT REQUESTED** adjacent to the number.

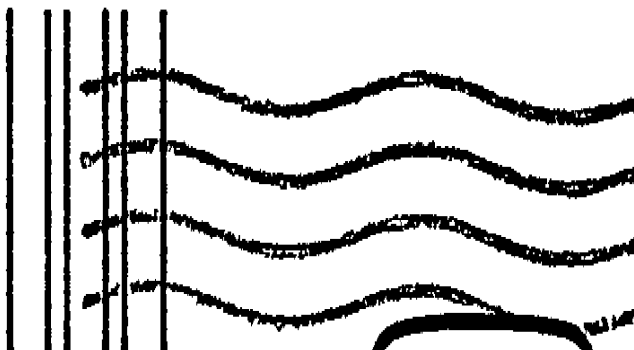
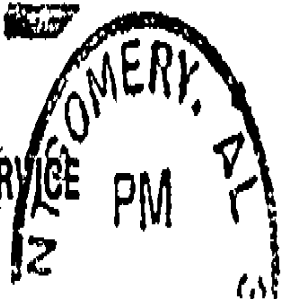
If you want delivery restricted to the addressee, or to an authorized agent of the addressee, endorse **RESTRICTED DELIVERY** on the front of the article.

Enter fees for the services requested in the appropriate spaces on the front of this receipt. If return receipt is requested, check the applicable blocks in item 1 of Form 3811.

Save this receipt and present it if you make inquiry.

UNITED STATES POSTAL SERVICE

OFFICIAL BUSINESS



SENDER INSTRUCTIONS

Print your name, address and ZIP Code in the space below.

- Complete items 1, 2, 3, and 4 on the reverse.
- Attach to front of article if space permits, otherwise affix to back of article.
- Endorse article "Return Receipt Requested" adjacent to number.



PENALTY FOR PRIVATE
USE, \$300

RETURN

TO



Print Sender's name, address, and ZIP Code in the space below.

SA



RESIDENT AGENCY - FBI

P. O. BOX 2206

OPELIKA, AL 36803-2406

RS 58C-WF-180673

b6

b7C

● **SENDER:** Complete items 1 and 2 when additional services are desired, and complete items 3 and 4.

Put your address in the "RETURN TO" Space on the reverse side. Failure to do this will prevent this card from being returned to you. The return receipt fee will provide you the name of the person delivered to and the date of delivery. For additional fees the following services are available. Consult postmaster for fees and check box(es) for additional service(s) requested.

1. ☐ Show to whom delivered, date, and addressee's address. (Extra charge) 2. ☐ Restricted Delivery (Extra charge)

4. Article Number

P530 916 312

Type of Service:

- | | |
|-----------------------------------------------|---------------------------------------------------------|
| <input type="checkbox"/> Registered | <input type="checkbox"/> Insured |
| <input checked="" type="checkbox"/> Certified | <input type="checkbox"/> COD |
| <input type="checkbox"/> Express Mail | <input type="checkbox"/> Return Receipt for Merchandise |

b3

Always obtain signature of addressee or agent and DATE DELIVERED.

8. Addressee's Address (ONLY if requested and fee paid)

6. Signature — Agent

X

7. Date of Delivery

12-23-92

United States District Court

for the

DISTRICT OF

Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☒ PERSON☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States District Court
for the District of Columbia
United States Courthouse
Third & Constitution Avenue, N.W.
Washington, D.C. 20001

COURTROOM

Grand Jury 91-3/Third Floor

DATE AND TIME

Thursday, January 14, 1993
1:00 p.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

"PERSONAL APPEARANCE IS REQUIRED"

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

JAMES

DAVEY

DATE

December 16, 1992

(BY) DEPUTY CLERK

M. G. [Signature]

This subpoena is issued on application
of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
LARRY R. PARKINSON, AUSA (202) 514-9820
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

35

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 2/18/93

From _____

By _____

b6
b7C
b3

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Subpoenaed documents from

b3

United States District Court

for the

DISTRICT OF

Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY ^{b3}

SUBPOENA FOR:

☐ PERSON☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, DC 20001	COURTROOM Grand Jury 91-3 Third Floor <hr/> DATE AND TIME January 12, 1993 1:00 p.m.
------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*


See Attachment A.

PERSONAL APPEARANCE IS NOT REQUIRED. COMPLIANCE WITH THIS SUBPOENA MAY BE SATISFIED BY PROVIDING SAID DOCUMENTS TO SPECIAL AGENT (313) 431-1333 IN ADVANCE OF THE SCHEDULED GRAND JURY DATE.

b6
b7C

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE CLERK OF COURT Nancy M. Meyer-Whiting, Clerk (BY) DEPUTY CLERK 	DATE December 23, 1992
This subpoena is issued upon application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY MARK H. DUESTER and WENDY L. WYSONG Assistant U.S. Attorneys 555 Fourth Street, N.W., Suite 5100 Washington, DC 20001 202/514-8062

*If not applicable, enter "none."

36

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 2/22/93

From _____

By _____

b6
b7C
b3

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Subpoenaed documents from _____

ORIGINAL DOCS PROVIDED
TO AUSAS 3/11/93

b3
b6
b7C

37

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago, IL

Serial # of Originating Document _____

Date Received 2/25/93

From _____

By _____

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

PLATE BLOCK

Reference: _____

(Communication Enclosing Material)

b6
b7C

Description: ☒ Original notes re interview of

(DoB)

Intro. 2/25/93

Atty:

b6
b7C

DOB

SSN.

~~DOB~~

POB

Currently

b6
b7C

responsibility - volunteer work, why: like to help people.
- accept complaints, water, gas, trash

Not paid by any other source than

Joseph Rostenkowski 1372 W. Evergreen Way Apt. 3
Chairman of 32nd Ward.

2 Rooms on 2150 N. Dear one is specifically for
Northwest room is for

Pre 1993 - desks, phones, copy mach. (E. Room) - was
(2150 N. Dear) STAFF.

Other room (West South room) was for the boss "DAN ROSTENKOWSKI"
(2150 N. Dear)
No other personnel on employees.

2148 N. Dear

Terry Gabinski (SW. corner office)

(NW. corner office)

[] was not interested in other people's business

b6
b7C

During ^{All} ^{575 people.} Election periods, some were plane and other were return addressed to council.

Address Envelopes on his own time, couple hrs/day, ⁸⁵⁻⁹⁰ envelope/people hrs.

8 hrs. total per month, letters to constituents.

- Someone else stuffed and stamped - someone else responsibility.
- Sometimes I took envelopes home

When Kennedy became president ward office was moved from 31st Ward to 32nd Ward (DAMEN ELECT.)

Visit constituents first then

1992 - Primary ^{General} elect. (one mailing ^{and elect.}) 2 days before elections, primarily on FRI.

1992: If office was open on Sat. I would pick up campaign paraphernalia to distribute.

[] - lawyer was in office he was chairs. I was in office prior to Gabrion taking over SW corner office space.

(Mon. & Thur. Nites)
citizens can come in to the office personally to complaints

(worked for Ald.) took calls from citizens, and transferred calls to respective precinct capt.

b6
b7C

[] (work for Ald, as far as he knew never saw him do work for PAN, did see him do work for Ald.)

Last 5 years knew worked for Ald:

1987 While assisting in Mayoral campaign, met Spanish man and called around town for 2 garbage

addressed
Left envelopes in the office with [redacted]

Never saw Rostys family member in office

b6
b7C

[redacted] lives on [redacted]
- don't know

No conversations in office re. stamps, did read newspaper articles

b6
b7C

Dad Rosty: he donated \$ to people (unknown)

Never saw any quantity of stamps in the office

Never saw a single stamp in the office

b6
b7C

For [redacted] our use he [redacted] bought his own stamps.

After I got subpoena, Terry Gabinski told me that ^{I needed} a lawyer and would get a call from [redacted] and [redacted]
~~DAVE ROSTY~~ ~~DAVE ROSTY~~ ~~called~~ [redacted] called [redacted]

[redacted] hasn't seen DR for mth.

- I talked to [redacted] re. subpoena

As long as ^{in a} Member of the 34th Ward, the organization

would have to get me an attorney.

b6
b7C

[redacted] was never paid by Terry Gabinski

TJB 2/25/93

Also present was AVSA [redacted]

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 2/25/93

From _____

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

_____ (DOB) _____

b6
b7C

b6
b7C

Intro. 2/25/93

b6
b7C

DOB
SSN

(4)

Jan, 1991

salary

last weeks

" was asked for next

Part 2 yrs. Currently employed by Ald. on his staff. TG.

July/Aug. 1973 -
Dec. 90.

Worked 17 yrs. then layed off week before X-Mas 1990

b6
b7C

City Hall,

✓ cabs passengers
✓ boats "

Begin campaigning 10-11 years ago, talking & ringing door bells
for Democratic campaign.

- Precinct Capt. - asked to have help him

was in Dan's office and mentioned he was being layed off,
TG said he had a job for him.

- Delivery man packages 8 hrs/day
- ✓ out complaints
- After TG's heart attack - 1 yr. - TG's
- Did not file, type, case work. etc.

b6
b7C

In 1991 - Nava saw in DAREN office
1992 - Saw her case in with her kids, to visit.

1993 (currently) is still in Dan packing up.
TG moved to 2150 N. Dan.

[] did not have a desk for himself, he had nothing in a desk, had no reason to have anything if desks

[] - [] has seen him in the 2150 office but does not know what

worked for T.O.

Ald
sect.

Ans. Div. of
Ald.

[] - started 2mths ago.)

b6
b7C

Diff. phone lines for Ald & Congressman

b6
b7C

[] - worked for D.R.

Mailings? - [] saw mailings, stuffed envelopes when Ward was redistricted.

- stuffing envelopes ~~only~~
- for all three: Ald., ^{Committee} Chairman, D.R.

200-300 total

- ~~stuffed~~ stuffed envelopes while on Ald. time/and turn for the 32nd ward

stuffed envelopes, were placed into boxes,

[] - stamped, mailed occasionally, with unknown return addresses

Any brought [] stamps. - one roll.

Twice: [] purchased stamps at Div. in Ashland Ave Post Office
by self 32nd ward check, 5 rolls both times.

"Postperson: do you have an account at the 32nd Ward

Once to [] got 5 rolls.

→ Now works at the County.

TG's car: Lincoln Town Car - Black, 1991 \approx 1992
- [] TG during the day. TG takes car home.

[] has never been to Noble Bldg. or DR's house.
was not aware of any other DR offices

Any use to separate the mail for both D.R. \approx Ad.

Never saw TG is stamps.
Never saw anyone with more than 5 rolls.

Stamp Issue: Have seen it on TV, News, have talked about it,
~~never~~ Never know any reason for large set of
stamps and D.R.'s statement.
Don't understand.

[] will be reimbursed (via TG.) by []
TG told [] about it. [] knew []
[] called [] [] head the FBI had subpoena. b6
b7C

[]
for the work, should show
vacation time off.

JFB 2/25/93 Also present was AUSA []

Universal File Case Number 58C-WF-180673-1A (39)

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 2/25/93

From _____

By _____
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

b6
b7C

Description: ☒ Original notes re interview of

(DoB) _____

Intv. 2/25/93

Atty:

DOB

SSN:

b6
b7C

(H)

Worked 2 Jobs

3/8/37 - '72

72 ← '54

Chr 8th. last

b6
b7C

75' ← 72'

81' ← 75'

87' - 71' C

1983

Add. Salary

12/92 - 12/92 One year asst.

for Byron Coolidge (state rep.)

b6
b7C

- [] Never worked for TG or DR and never was paid by/for for either

2/5th

Since 1944

1982 last
controlled
precinct

TG - Ald 3 Committee

} decide who will be precinct capt.

Committee runs over 4 years, Ald runs on odd years every 4 years.

AS

- had no responsibility, next door to door

Elections

1984 - no mailings - went door to door.

1987-1988 Canvass in Florida during election Oct - April.

1992 - I didn't send out any mailings - went door to door.

Mailings ^{imagined.} made by volunteers for Aldermanic & Commissioner Election

In 1991 - TG Election - stuff envelope, never stamped ~~as a stamp~~
Aldermanic
- plain envelope
- don't know where ~~envelopes~~ ^{stamp} had come from.
TG - no

2150 N. Duane - described contents and office
- front (E. room) present capt./his room.
- back (W. room) DR's office

~~2-3 hrs/week~~ couple hrs./day.

2150 N. Duane front door is always locked. ☐ enter
thru 2148 N. Duane

Prior to 1993 TG office in 2148 N. Duane (SW corner)
" " " (NW corner)

Presently: TG office is in 2150 N. Duane

☐ seen in 2148 Duane office

1992 - Never saw ☐

Prior to 1987 - ☐ worked on/off

b6
b7C

Post office of Division St. with [redacted] 2-3 times total.
got to for [redacted] for stays.

b3

Was Joe Rosty [redacted]

b6
b7C

[redacted] didn't work for DR. -
TG sect.

Five seen [redacted] in office, never did work.
- daughter never did work, never seen in office

1993 - Office (2148 moved) - [redacted] still at 2148
her office at Lincoln, Halsted,
will not done.

Local - don't know her.

- Never saw thousands of stamps, never saw stamp, just
knew that they were staying for
Ald. Ward
~~see 15th Ave.~~

TG told [] that I've got a lawyer, and that
people were in looking to serve a subpoena. TG said that
[] is paying for Atty [], [] told [] that his
legal fees could be reimbursed.

b6
b7C

LJB 2/25/93 Also present AUSA

b6
b7C



Universal File Case Number 58C-WF-180673-1A

40

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 2/25/93

From _____

By _____

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

PLATE BLOCK

Reference: _____

(Communication Enclosing Material)

b6
b7C

Description: ☒ Original notes re interview of

CRB

Intv. 2/25/93

b6
b7C

DOB

SSN

AKA:

1955-75

75-80 -

Dec. 92 ← 1980 - got married & TG hired
on City of Chicago payroll
- worked out of my house

as
helped older people
checked curbs
graffiti

→ left because salary low 15,000-16,000 pay change

1980-92 - Terry would give assignments various.

1992 -

on Terry's payroll.
never paid by dr. or his committee.

- had part-time job, she got job thru
they knew each other as kids and went to school together.
- did office work in office and home.

knew TG since the 40's.)

~~At home~~

never delivered signs (put together) but never canvassed
Did not get involved in politics.

[] had no set schedule / was paid salary no matter how much or little he worked.

b6
b7C

- ordered, built & freens, for pre-made signs (signs ^{unknown} ~~unknown~~)
Wood.

[] 1980-82 [] was working there 2948 N. Ave
Prior to 1987 - [] was in office most of the time
After 1987 -
don't know
if/what she
does.

[] - doesn't know what the office workers do.

b6
b7C

Vacations: [] did not vacation with [] or []

1992 - Saw [] in office at desk. (saw diagram)
a few times.

[] at sec desk on South Side wall 2148 N. Ave
Primary or General Elect., probably for Primary,
[] gave [] cards to distribute in N.W. Chicago
new district.
area. [] addressed post card size cards
[] picked up cards, and dropped the off
[] did the work on campaign card mailing

Recall [] having stamps on her desk, a roll occasionally,
various other desks but who's unknown

Never saw TG with more than a roll of stamps

Made signs for D.R. when he was committeeman? congressman.

TG told [] that DISAly called, [] thought of []
as his ally. because [] represented []

His wife was reimbursed

Made signs every election, Hale, Noble office

(2 or 3) City & Friedla

b6
b7c

- on city time on several occasions.

- 1 time, making blue signs, DR asked if []
was making signs for "the Gorbinsk"
[] said yes.

- Marcia would let [] in Noble Bldg.
- Marcia was the one [] dealt with

Never heard of political meetings at Noble

1347, 49
N. Noble.

House
section

- fixed door bells } Marcia
- toilet
- lamps other odds & ends.
- shelves ~~function~~

"I need see material for the 3rd Ward Office"
- took envelope to 3rd Ward
He expected knew what ward.

Noble - no carpet since after Marcia died section.

[redacted] had Ziggy do work at her house, truck parked
in the yard. office
(recall: soffits, gutters, down spouts. [redacted])

- building on south side bunk down (truck parked in rear)
- windows.

2 or 3 construction company worked on Diner ~~area~~

- Noble a lot of work done on outside of Building
unknown construction company.

2/25/93 JPD

Universal File Case Number 58C-WF-180673-1A (41)

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 2/25/93

From _____

_____ b6
b7C

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original _____ w of

_____ (POB) _____

b6
b7C

Intv. 2/25/93

b6
b7C

DOB: [redacted]

SSN: [redacted]

(H) [redacted]

Atty: [redacted]

Dec 31, 1992 → [redacted] to bogun runs.

Jan 1, 91 - Dec 31, 92 Prior to [redacted], worked for Ald. Gabinski
3 1/2 hrs when started. - driving Ald car (after Ald heart attack)
(8 hrs 2-5 PM) (during summer ^{vac.}) - clean Ald. mother's house (outside)
Mon - Fri. - few heart attack - cleaned office accounting 2150
(\$1,007 prior to taxes) raised but couple with [redacted] ^{another person to taxes} - errors.

July 16, '95 - Dec. 31, 90 City of Chicago, Local Transportation Committee.
[redacted] since 1975

- laid off.

Chk # 767 Citizens Committee For Terry Gabinski
made out to U.S.A Postmaster
- 32nd Ward office had account at P.O.

[redacted] or [redacted]

gave me the check.

worked for
Ald

[redacted]

b6
b7C

[redacted] did not work for T.G.
She came in with kids and
left. [redacted] would have
known if she did.

When [] was on vacation [] vacated office
[] didn't work in office

Completely for 32nd Ward T.G. [] stuffed envelopes for campaigning (T.G.'s sect. []
1/wk during campaigning. asked [] to stuff.
Approx. 100 - 200 envelopes / mailing. b6 b7C
[] bought stamps at P.O. w/ ✓, not stamped.
Went to P.O. 5 or 6 times

- stamped & stuffed - either mailed or given to []

T.G. was never seen w/ a bunch of stamps.
[] " " " " " " " "

[] ~~said~~ told [] to not touch Fed. stuff.

T.G. told [] that he might be surveilled,
[] called []

1975 started. [] 26th Pre. 32nd Ward } 1980 redistricted
(Volunteer work) 26th Pre. 26th Ward

canvassed - talked to people SAT, off hours.
neighborhood "I had to help them, if I wanted them
to help me." Asked if they need anything call.



own a 6 unit building (rental income)
No other income other than T.G. and.

b6
b7C

JPB 2/25/93

Also present was ALBA



Universal File Case Number 58C-WF-180673-1A (12)

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 2/25/93

From	b6
-------------	----

b6

b7C

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

(DOB: _____)

b6
b7C

Intv. 2/25/93

b6
b7C

Atty: [redacted]

DOB [redacted]

SSN [redacted]

(H) [redacted]

t.

Currently: ^{working for} (Vice Mayor, Ald. T.G.) since Sept 1988.
Work in City Hall Office

\$19,000 \$25,000

1981-88 Prior worked in D.R. district office on Danvers Ave.

79-81

Prior to 79.

clothing store

At least 79-83

Canvased neighbors
- talked to constituents

b6
b7C

93-83

4th Prec. 32nd Ward

1981-88

for D.R. in District

Municipal Liaison for D.R.

- did not work for TG during this time

b6
b7C

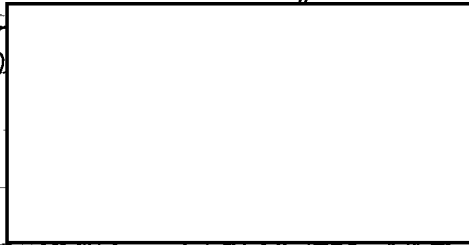
Sept 88 - for more \$, switched job to City. (Asked TG for job)
wanted to be more involved in city gov.

[don't recall anyone taking [redacted] position when he left D.R.]

X-Mas time: TG. took D.R. office (2150 N. Deneen)

TG. sect. [redacted] started approx '90 or '91
always sat at 4th Desk on South side wall
after being at 1st Desk.

1992
Worked for TG
on payroll



b6
b7C

[redacted] worked in City Hall.

Marcia Rostenkowski was TG sect. in City Hall
for 15 years. (Kind of retired in Nov/Dec 91
due to her illness)

D.R. telephone lines for D.R. and TG.

[redacted] sat at 3rd Desk since [redacted] started.

b6
b7C

- Never did any typing or dictating for D.R.
- I answered the phones
 - Never sent out mailings or did any kind of mailing for Congressman
 - There was a franking system for envelopes
not since 1987 started orange pouch.

- [redacted] saw personal (believed) mail stamped.

[redacted] or [redacted] had stamps

b6
b7C

[redacted] doesn't recall ever putting stamps on mailings for D.R.
[redacted] advised that he would have known if he did
stamp later

b6
b7C

Precinct work - [redacted] did mailings for ward work (2150 N. Hwy)
got stamps from T.G. to introduce [redacted] as
[redacted] 1 ~~or 2~~ mailings
est. 175 envelopes.

- Annually stamps for mailing to businesses for annual
cocktail party. Sp. 32nd Ward. + ad for book.
T.G. would give us stamps (as many as 1,000)
licked stamps during off work time.
\$50/person
- Bulk mailing for ad book \$25-500/ad.

[redacted] - moved out of the city
last seen at funeral 1987

b6
b7C

D.R.'s payroll: [redacted] (who use to work for him in apartment) took over [redacted] at

[redacted] 1981 to
[redacted] for D.R. in ~~1987~~ till 6 months after
[redacted] left (1988)

b6
b7C

[redacted] takes care of her kids.

Rosterkowski Insurance Agency calls were given to [redacted]
[redacted] doesn't recall Confident Ins. Agency or CROP Inc.

copy machines in front of [redacted] office
new machine needed access code to use.

b6
b7C

[redacted] worked for D.R.
[redacted] " " TG (was a [redacted])

1986 last time delivered mail to D.R. at Evergreen
Residence (answered door on Noble side door)

b6
b7C

[redacted] Asked TG who represented him, TG said [redacted]
[redacted] thought he might need an attorney.

Rostenkowski for Congress Committee would pay [redacted]
to pay [redacted]
TG said "the campaign would pay for it."

1992 Election, Political structure was expanded due
to the redistricting.
Volunteers, didn't know if they were
paid.
More Political

TG drives Lincoln Continental 4 door.

b6
b7C

Saw: [redacted] were driving a van during election
I didn't know about any mobile office.

Never see more than a couple rolls of strips
at a time

Never saw with a large cut of stages

b6
b7C

No explanation why thousands of STPs would have to

PRESUME: State Board of Elect. Reports "
"DON'T KNOW"

"Don't know"

visited
~~visited~~

Believed: [redacted] helped out T.G.

would have envelope
written in [redacted] handwriting
State Bd. of Electric. b6 b7C

b6
b7C

America Leaders Fund Reports prepared by

- don't know if T.G. is involved
- [redacted] got ALF mail (incoming)

R. FCC reports prepared by

- T.G. write checks for Committee for T.G. & 32nd Ward ✓
- ✓'s for 32nd Ward were given to T.G.

Mail car in ad was separated usually by

\square rest member of ALF)

JFB 2/5/73 Also present with AVSA

(Title) PLATE BLOCK

(File No.) 58C-WF-180673 *

Item	Date Filed	To be returned			Disposition
		Yes	No		
43	4/9/93		X	NOTES:	[REDACTED]
44	4/9/93		X	"	
45	4/9/93		X	"	
46	4/9/93		X	"	
47	4/9/93		X	HANDWRITING EXEMPLAR FROM	
48	4/9/93		X	NOTES:	[REDACTED]
49	4/9/93		X	PHOTOGRAPHS & NEGATIVES	
50	4/9/93		X	NOTES:	[REDACTED]
				(2) COPIES OF INVOICES	
				FM CUES	
51	4/9/93		X	PHOTOS OF 1347-1349 N	
				NOBLE ST. CHICAGO IL	
52	4/9/93		X	NOTES:	[REDACTED]
53	4/9/93		X	"	[REDACTED]
54	4/9/93		X	"	[REDACTED]

58C-WF-180673-1A

78 78

9 1995

CE/2

Universal File Case Number 58C-WF-180673-1A (43)

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 3/25/93

From _____

b6
b7C

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

b6
b7C

Description: ☒ Original notes re interview of

(DOB)

DOB

SSN

b6
b7C

district office
new address.

(83-87)

Advice against (8:00 - 4:30) 45 min, next
Photos at
this time.

CIA?

Stamps put in a
closet.
Any tool care of
stamps.

After 1987 → [redacted] working on computer
During 92 campaign

Never dealt with [redacted]

[Most of the times just called back]
constituent.

Gabinski
Pre 89 Celeste did
State Bd of Elec. Repan

Occasionally written out a check for
32nd Ward Act for a bill.

b6
b7C

Do Book keeping quarterly for

(after 5 PM)
after hrs.

2 hrs/mt 3 wks
1 hr of the week

- State Board of Elect. Refan
- Citizens for TC.
- 32nd Ward Act.

(do you
sign the
report.) *

City of CG check - signed City Contract?
(Approved 1,500/yr)
20 hrs/yr.

sign never in office

Where did stamps come from

- Ald.
- Wash.

(max.
of the
10 racks)

How many stamps.

* How often did Ald. Ask you to give a check to Alderman
people to get stamps

How many stamps were purchased by Ald. LWARD.
per check.

Alderman stamps off-set the Congressional mail

b6
b7c

[] would occasionally give me some stamps
to Ang. How many? A roll of a hundred
3 times seen.

* Does [] pay rent } 2148 N. Dane.
or his wife pay rent

How many people in the office on a daily basis
- you can't recall who told you to terminate
the interviews with the FBI Agents.

* Has DAN been advised of your meeting with the gov. today

Universal File Case Number 58C-WF-180673-1A (44)

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 2/26/93

From _____

b6
b7C

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

b6
b7C

Description: ☒ Original notes re interview of

_____ DOB _____

Intv 2/26/93

b6
b7c

[DOB [redacted]
SSN [redacted]
(H) [redacted]]

Atty: [redacted]

1347-49 Actual Owner:

Marcia, DAN, [redacted]

Dan is in charge of 1347-49 building, and takes care

Never heard of the Rostkowski playlot (Lemay & Greenview)
- they dedicated a park to Joe Rost.
been used since DR was Congressman.

(Storage room) reception room, DAN's office.

Have't been [redacted] for 6 years.

Don't go out [redacted] & friends shop for me

6 years ago - campaign material was stored in
storage room, don't remember any meetings

- Only time Aug 14, 1992 went to Maria's funeral
Only time out.

- 3 other tenants not related to DAN or
family

56 years [redacted] has lived

30 years [redacted] has lived

14 years [redacted] has lived

tenants pay rent directly to [redacted] DAN deposits

checks he takes care of it. Acc't. in
[redacted] MR names (Noble Bldg Acct - since Joe died)

Work done in buildy 1347-49 Upper floors
pays bills [redacted]

Dan takes care of maintenance and bills for office
3, storage [redacted] (1347-49 N. Noble)

b6
b7C

[redacted] MR, DR - owns 1370 W. Evergreen

2 tenants, husband & wife { Sofia Palace ~~Plus~~

[redacted] MR, DR owns 1372 W. Evergreen

~~tenants~~ occupied by: DAN

separate rooms in
the house

Don't know if kids shortened name to Rosten.
[redacted] use to travel under shortened name.

b6
b7C

If tenants left who would decide who moved
in - DAN who decided rent: DR? [redacted]
Sue's brother they call [redacted] call DR
[redacted] doesn't call [redacted]

DAN would tell me if DR instructed his partner

[redacted] doesn't get check or \$ for use of office or
storage area

[redacted] don't know what he does

Yenny GABINSKY - Nld.

MR was secretary to TO
retired in 1991 (approx 14 years)

TG Ald for ^{spoke} 14 years, TG was Aldman before MR
became secretary.
TG asked MR to work

b6
b7c

MR ^{is} [] never worked in DR's office.

Apt. Windows ^{is} (Roof unknown which paid)
DAN paid for and hired []

Don't think or know about any improvements at 1370, 72
W. Evergreen.

New carpet downstairs? Don't know, never saw
any trucks.

[] MR put carpet in approx 4 years ago
from Empire Carpet

[] bought TRINITRON TV set for a business
in Glenview (3-4 years ago she thinks)
Ordered it.

Storage space to not know to house
family stuff.

Discussion about storage area after newspaper? No.
w/ DR

DR. takes care of MR ^{is} [] for years

[]

Don't know about a satellite dish, ^{don't} get cable channels.

VCR recorder? Never got one

b6
b7C

[redacted], don't visit [redacted]

[redacted] calls [redacted] to get in touch w

[redacted] don't have any control over bank acct.

2148 Daren Street Property owned by [redacted] MR

b6
b7C

- doubt if DR's daughters have trust in building

It was [redacted] who later told [redacted] that [redacted] MR owned all Daren Property

Get rent payments from DR until he moved. Don't remember how much \$ for rent.

- [redacted] DAN took care of everything. DR told [redacted] that he would take care of everything.

- [redacted] assumed TG was paying rent. Never saw checks or anything.

b6
b7C

CIA - never heard of it, no idea

[redacted] heard of Rostanboushi Insurance Agency.

Bell Lumber - heard of this - don't remember any shelves

- no idea of my work there.

- didn't question bill

Noble Bldg. Acct. - [redacted] writer bills (Property Tax, Gas, Water, Elect)
DR deposits checks (ret from tenants only)

The tenant's mail [redacted] bills at the corner

DR gets unendorsed checks from [redacted] for tenant's ^{at 1370} rent, and [redacted] assumes that DR deposits checks in Gladstone Bank - Noble Building Acct.

Don't know off hand how much the tenant pay - all DR.

(1370 rent checks went into Noble Building Acct.
no separate Acct for 1370.
[redacted] got rent checks, gave them to DR to deposit)

b6
b7C

Show copies of [redacted]

b3
b6
b7C

don't recall what they were for, but verified that [redacted] did sign checks, and MR signed for it. DR was the only person who would/could have brought it.

JJB 2/26/93

Also present AVSA [redacted]

Photos taken of Noble 54. Office & Storage Area.

The following investigation was conducted by SA [redacted]
[redacted] at Chicago, Illinois, on 2/9/93:

Below is an itemized list of some of the [redacted]
for a [redacted]
controlled by [redacted] identified as [redacted]
[redacted]
was not reviewed. The information documented below was obtained
from a subpoena issued to [redacted]
[redacted] on January 12, 1993.

Universal File Case Number 58C-WF-180673-1A (45)

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 2/26/93

From _____

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

LOB: _____

b6
b7C

b6
b7C

Intv. 2/26/93

Atty: [redacted]

[redacted]

1992
(Ran Campaign for D.R.)

b6
b7C

DOB: [redacted]

SSN [redacted]

[redacted] for Primary

[redacted]

(H) [redacted]

[redacted]

12/76 ~ 1982

Office of D.R. a [redacted]

did gov. contract
lobbying work.

1982 - Jan 1, 1992
permit leave of Absent

[redacted]

Presently rent space for T

12/76

7 1/2 yrs later D.R. asked [redacted] if he still wanted a
[redacted] asked D.R. to consider [redacted] for a job in Washington
[redacted] was a precinct worker (door to door)
[redacted] Volunteered to do campaign work for D.R.

b6
b7C

Nov. 91,

Knew electin would be tuff, re-districting
local candidates

- D.R. never really had a real campaign before
[redacted] told D.R. what he would help him (D.R.)
if he would run again, help with
campaign, take leave of absence for [redacted]
- never discussed pay
[redacted] was paid =

Dec 19 - D.R. asked to meet w/ [redacted]

D.R. said would be proud of me, his organized

P.R. had papers and said he ~~was going~~

was hired [redacted] on his [redacted]

believe [redacted]

Breakfast
Meeting

worked for T.G. -

b6
b7C

Dec. 20

T.G. - did field work, did field operati

contract

(retainer)

PR. announced he was starting campaign

told people to give for his to [redacted] who is
my ideas?

coordinating this campaign for ml.

After meeting:

[redacted] spoke to [redacted]

talks

to call

(San Francisco)

otras proposal for direct mail program

b6
b7C

went to

- Gold Communicate Austin, TX

asked if

wanted to bid for project

faxed his proposal.

and won hired

[redacted]

couldn't work together so required

hired

[redacted]

to do designs of Direct Mail

didn't hire Progress Printing

At Vernon, TX

b6
b7C

Hollywood Press - did campaign leaflets

UNISTAT: database of direct mailers

Components of Direct Mail

- Graphics
- Text
- Print
- Distribution

b6
b7C

[redacted] for years, knew he worked for [redacted]
[redacted] learned about Direct Mail from [redacted]

[redacted] handled ^{local} newspapers and contacts with Media.

March 17 - Labor Day working at 650 N. Dearborn

b6
b7C

General Elect^{on}: [redacted] got Billboard proposals
- visited community groups occasionally for D.R.

The company applied for purchased bulk mailing permits
Direct Mail Program did not use stamps.

T.G. handled other mailings

Never ^{got} paid for America's Leader ^{Fund} is a Multi Candidate Public Act Comm

b6
b7C

Atty: [redacted] is the Atty for the Rost. Per. Congress Committee
so I talked [redacted]

Who will pay - if Committee doesn't, [redacted] will pay.
[redacted] knew it was a permissive expense

~~REDACTED~~ [redacted] any hired as per [redacted] to handle
medit

b6
b7C

TAB 2/26/93 Also present PUSA [redacted]

Universal File Case Number 58C-WF-180673-1A (46)

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 2/26/93

From _____

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

COB

b6
b7C

Intv. 2/26/93

Atty:

DOB:

SSN

b6
b7C

Oct. 84

84-87

Worked for ^{Senator} Alan Dixon, ^{approx. 1971} knew Alan since ~~1967~~

b6
b7C

78, 1984 Alex Smith - ^{primary for Scott Hall} - did press releases and talked to the Media

1982, Dick Durbin ran for congress ^{assisted in DD meeting}
- not on staff. media

1984, Alex

87-88 Worked for Gary Hart

Fall 87 -

(1986)

~~88-1990~~

→ May

1991 Met [redacted] for D.R.

- some reception

[redacted] asked if [redacted] does research (on other candidates)
- [redacted] did research on Al Dick Simpson

Jan 1992, [redacted] called [redacted] asked [redacted] to put together a media proposal. [redacted] talked to D.R.

b6
b7C

Hired to do: "Free" press / Earned Media Primary: General Electi

Note: Commercial are Paid Media - [redacted]

Primary

- Retained to do the Community Newspaper
- Press releases and photo releases weekly

[redacted] was not doing his job

b6
b7C

1st Meeting:

- worked for [redacted]

Jan / Feb 92

Ald Gabiniski.

Bill Daley ~~was~~

[redacted] called [redacted] to tell him that ~~get~~
get Direct Mail going, [redacted] guy in Texas resigned

[] did a lot of mail but had a postage meter. 1

[] didn't do any work for 32nd Ward
Extra & Ald. T.G.

b6
b7C

Amari Leaders Fund.

[] - got paid from Rostkowski for Congress Committee
[] employee would kill 9

b6
b7C

General

[] Called in Oct. 92, to do Direct Mail piece
addressing all issues D.R. handled in Congress
last two years. (Just designed and wrote)
didn't mail - [] was given piece
when completed

- dropped notes & letters (via messenger) at Noble office

b6
b7C

After general election, has [] done any work for D.R.?

Extent
of involvement
of the post
office

[] or [] (Pres. Sec. D.R. in Wash.)

called and asked [] to handle press in
Chicago when D.R. made his 2nd time response
to House post office allegation. in Chicago

when first hired,

b6
b7C

[redacted] works for Daley and was provided to P.R.

The Stages were never an issue by P.R.'s opponents
[redacted] never remember discussing about stages
[redacted] never did any research on stage issues

b3
b6
b7C

[redacted] told [redacted] that [redacted]
and [redacted] said that the committee would take care
of an atty. for you.

Expect to be paid by committee

2/26/93 JPB Also present AVSA [redacted]

Broderick faces trial in 2 deaths

Actor Matthew Broderick goes on trial today in Northern Ireland on charges of causing two deaths by reckless driving in an Aug. 5 accident.

Broderick, 25, starred in the box office hits "WarGames" and "Ferris Bueller's Day Off" and won a Tony award for his performance in the Broadway hit "Brighton Beach Memoirs."

Broderick was on vacation in Ireland with his girlfriend, actress Jennifer Gray, when the car he was driving collided with an oncoming vehicle on a country road about six miles outside Enniskillen, in the British province of Northern Ireland.

Anna Gallagher, 28, and her 60-year-old mother, Margaret Doherty, were killed in the collision and Broderick was hospitalized with a badly fractured leg. Gray was not injured.

Broderick spent a month recovering in a private ward in the Royal Victoria Hospital in Belfast and attended a preliminary hearing Sept. 7 in a makeshift court set up in the hospital. He was charged with causing death by reckless driving and was freed on about \$4,100 bail.

If the court accepts a guilty plea to a lesser charge of reckless driving, Broderick might only be fined. If convicted of causing deaths by reckless driving, he could be sentenced to five years in prison.



Matthew Broderick



World
rov, of the
ultaneously
3rd Inter-
France.

n tickets sold in 2 hours in Mass.

"I'm just glad it's over," said spokesman Ed Lavoie of the Worcester Centrum. "It's been a rough week. Maybe now I can sleep."

Lines formed quickly for the after-

noon sale. The tickets went only to those who had received wrist bands a week ago to keep them from camping out overnight after the dates were announced.

ies marinade wave

1972, 1973 and 1974.

The Surfer's Choice teriyaki and funky pineapple marinade are currently available at five supermarkets, and other stores have also expressed interest, said Takayama, who also runs a surfboard business.

When asked if success would interfere on his daily surfing, he said, "No way. I just tell them I'm in a board meeting."

effort depot

ite recalls meeting dignitaries, including the queen of Romania, at the grand old station.

The Committee for Union. Walter Cronkite station plans to distribute the film to schools, television stations and at various events before a March 8 vote. Officials are asking voters for \$35 million to start the renovation.



Woody Herman tribute

hattan's Paramount Theater, and in the premiere in Carnegie Hall, when he played clarinet, he and the band didn't really do justice to "The Ebony Concerto."

Herman had planned this Carnegie Hall concert, with Stoltzman, not himself, playing in "The Ebony Concerto."

The Thundering Herd now is led by Frank Tiberi, 59, who joined the band in 1969, primarily playing tenor saxophone and bassoon.



Associated Press

Yes, he can

Entertainer Sammy Davis Jr. rehearses a dance routine over the weekend at the Bally Grand Hotel-Casino in Atlantic City, N.J. This is the first time Davis has tried to dance since undergoing a complete replacement of his left hip in December. Although he uses a walking stick, he says he can dance fine now.

CHICAGO Thom M. PROFILE / Serafin



SUN-TIMES/Brian Jackson

MAIN JOB

Political consultant. His firm, Serafin & Associates, will be changing its name this year to Serafin/Bogdanich, 155 N. Michigan.

CURRENT CANDIDATE

He's media director and campaign coordinator for Aurelia Pucinski, a Democratic candidate for Circuit Court clerk.

EARLIER TASKS

Worked on campaigns for Sen. Alan Dixon, Alex Seith, Jim Donnewald. Toiled in Dixon's press office here and in Washington. Ran Gary Hart's regional Midwest office until the Donna Rice debacle.

A GOOD CANDIDATE IS

"A man or woman who's willing to go the distance for what he or she believes in. There's not too much of that anymore, unfortunately."

PRESIDENTIAL CHOICES

"I think Dole and Dukakis would give the American people a good choice. I think no matter what happened in the general election, the American people would be well-served."

STATS

Born in Milwaukee, lives in Sandburg Village, now 38 and a bachelor. His parents live in Peoria. Has been statehouse correspondent for a bureau that served 55 Illinois radio stations, as well as Gaslight Clubs public relations chief here.

DO CONSULTANTS KEEP COUNT?

"Not really. A lot don't want to. My goal through life is have them say, 'He made a difference.' You can't look at won-lost. It's how you played the game and whether you held your head up and told the truth."

BEST, WORST ADVICE RECEIVED

Best: "A politician once told me, 'Know everything you talk about but don't talk about everything you know.'" Worst: "Do it for the money."

PHILOSOPHY

"The reasons for my success are my parents. I think God is a very important part of one's life. I spent two, three years in a Catholic seminary. Trust in God, take care of your family, work hard and you'll do all right." —Bob Herguth

Universal File Case Number 58C-WF-180673-1A (47)

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 2/26/93

From _____

b6
b7C

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

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☐ Yes ☒ No

Title: PLATE BLOCK

Reference: _____

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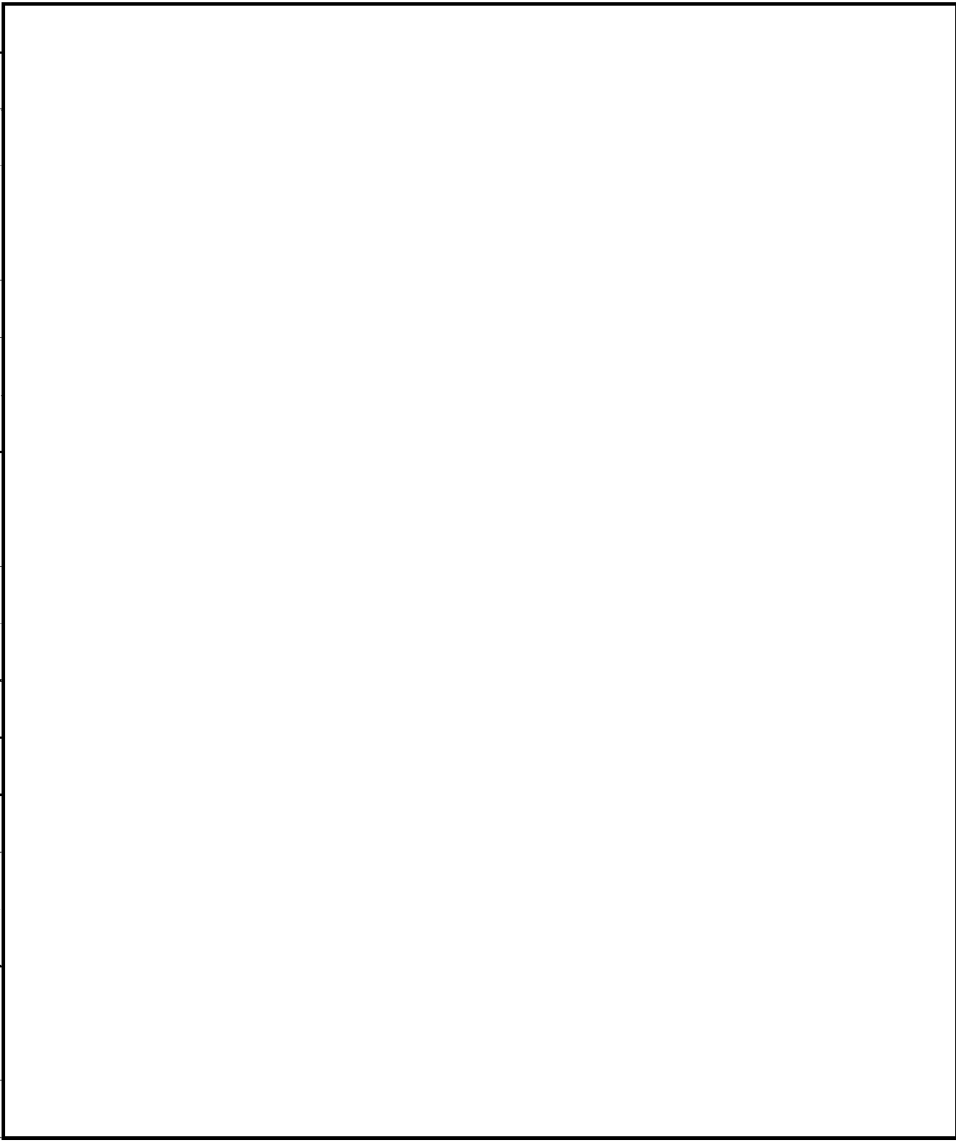
Description: ☐ Original notes re interview of

Handwriting exemplar from

ORIGINAL TO AUSA

DOB

2/26/93



b6
b7C

2/26/93 JPB FBI, 3A, Chicago, IL

Signatures of



DOB



SSAN



b6
b7C

Universal File Case Number 58C-WF-180673-1A ⁽⁴⁸⁾

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 3/2/93

From _____

By _____

b6
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To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

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Reference: _____

(Communication Enclosing Material)

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b7C

Description: ☒ Original notes re interview of

DOB: _____

Intv. 3/2/93

b6
b7C

DOB: [redacted]
SSAN [redacted]

b6
b7C

"Casmir" - [redacted] was in the florist business - member Polish American Club became friends DAN was introduced to [redacted] at Wiltshire approx '74 or 1975. First car [redacted] to DAN was a Thunderbird (longer model). [redacted] could not recall if the '75 Thunderbird was the first or if he sold him the '74.

[redacted] could not recall how DAN paid for the 1974 or '75 T-Birds.

b6
b7C

[redacted] ^{in the past} was not sure how long DAN had an open tab for the purchase. DAN told [redacted] that checks were coming in monthly for the cars from U.S. government. (first or 15 DAN '75)

^{Date Unknown} [redacted] recalls DAN said he's leasing the cars from Wiltshire but ~~at~~ at the end of the year DAN would either pay off what he owed or traded the car in for another car.

DAN insisted on saying that he was leasing his ~~any~~ cars, DAN never changed his story.

That why [redacted] asked [redacted] about how Wilshire was getting paid, because DAN never ^{actually} leased the cars.

The reason the leasing company wasn't used, because it would have cost more money for DAN and would be more paper work. (supposedly)

b6
b7C

Dan filled out purchase documents, no lease documents were ever filled out, DAN would come into Wilshire or call in his new order for a car.

[redacted] Never saw a monthly check, but could recall that DAN or [redacted] told [redacted] that the U.S. government was making payments on DAN's VAN. - 1987 Ford Econoline

The accident on or about 7/23/84 was a car driven by DAN, rented not leased by DAN ~~was~~ for a four week period, for personal use, [redacted] ~~was~~ not within.

b3
b6
b7C

DAN rented this car for the summer

[redacted] was incorrect. [redacted] stated/verified that the rental agreement # for the accident was 0809. Customer name Rostenkowski for Computer Comm. signed by DAN.

b6
b7C

- [redacted] did not know if RFCC paid or DAN. [redacted] could not recall if DAN paid up front or after rental. but stated that the 84 must have been paid after the week because ^{rest on the} ~~the 520 deductible paid.~~

DAN rented ~~at least~~ Mustang convertibles for around 4 wks at a time for four diff. occasions

1984

2/21/87

[redacted] DAN's secretary, traded in a 1983 Mustang for a 1987 Ford Mustang.

[redacted] ed her husband purchased funds for Wiltshire the 83 was sold to [redacted] for Wiltshire

[redacted] always financed cars thru FMCC.

[redacted] for [redacted] (low finance rate thru FMCC.)

[redacted] paid fund not Wiltshire for monthly payments

At the time the deals were made DAN said he wanted to "lease" the cars, DAN said that the gov. was going to pay for the cars on a rental basis, ~~the~~ the limit paid was ^{determined by DOD} to pay the car off - not a lease payment a lease payment would have been less, when the "lease was up" car returned, if it was paid for - DAN got it, if the car wasn't totally paid for, DAN would pay the diff.

^{title for the} The cars were put in DAN name, with Wiltshire added as a lienholder, because DAN didn't outright pay for the car when he took the car.

Wiltshire had it's own leasing co., but we didn't use it - Don't know why

DAN rented vehicle for other dealers - a Lincoln for
(LIPIN) that [] had seen [] driving around and
a large ~~car~~ camper like van, bigger than a van
like a camper. b6 b7C

DAN got special treatment because he was a U.S. Congressman
and that payments for the U.S. government would be
coming in every month

[] never saw any payments for cars. b6 b7C

1987 Ford Econoline Van

- Dan said he was going to use it for campaigning
2 phone installed - one in front & back

\$7,348 conversion was added into VAN cost.

DAN currently has VAN. - DAN owns, gov. paid
monthly.

1988 - Sure deal

Ford Escort. - When DAN wasn't in town his daughter
used the car.

1989 Ford Probe

Sure deal

(Last car sold by [])

- was bought for []

was there when DAN got it,
[] doesn't know if the Gov. paid for
them or. b6 b7C

b6
b7C

1989 AEROSTAR - After [] Retired, [] talked to []
about it - and [] said that DAN ROSE
got for campaign.

1991 - Didn't know about it.

b6
b7C

LJB 3/2/93 Also present SA []

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Field Office Acquiring Evidence CG

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Receipt Given ☐ Yes ☒ No

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b6
b7C

Description: ☐ Original notes re interview of

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3/25/93
JLB

DOC LAB NOTE

ITEM (S)
CAN NOT
BE SCANNED

DESCRIPTION

Photo Negatives

Universal File Case Number 58C-WF-180673-1A (50)

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

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(Address of Contributor)

By SA [Redacted] b6 b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

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☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

(1) [Redacted] b3 b6 b7C

(2) [Redacted]

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[Redacted]

3/25/93

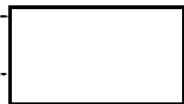
ant recall /

DR - called

usually checks -

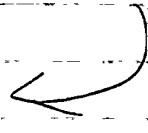
by phone

- DR may have
come to store



- will call /

was picked up



b6
b7C

2 weeks - means ~~detention~~

of y trust

detent come
frequently

now for D. R.

Universal File Case Number 58C-WF-180673-1A (51)

Field Office Acquiring Evidence CHICAGO

Serial # of Originating Document _____

Date Received 3/24/93

From SA b6
b7C
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

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Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

PHOTOS OF 1347-1349 N. NOBLE

ST. CHICAGO ILL

Prof. X
Revised Edition
THE ONE HOUR

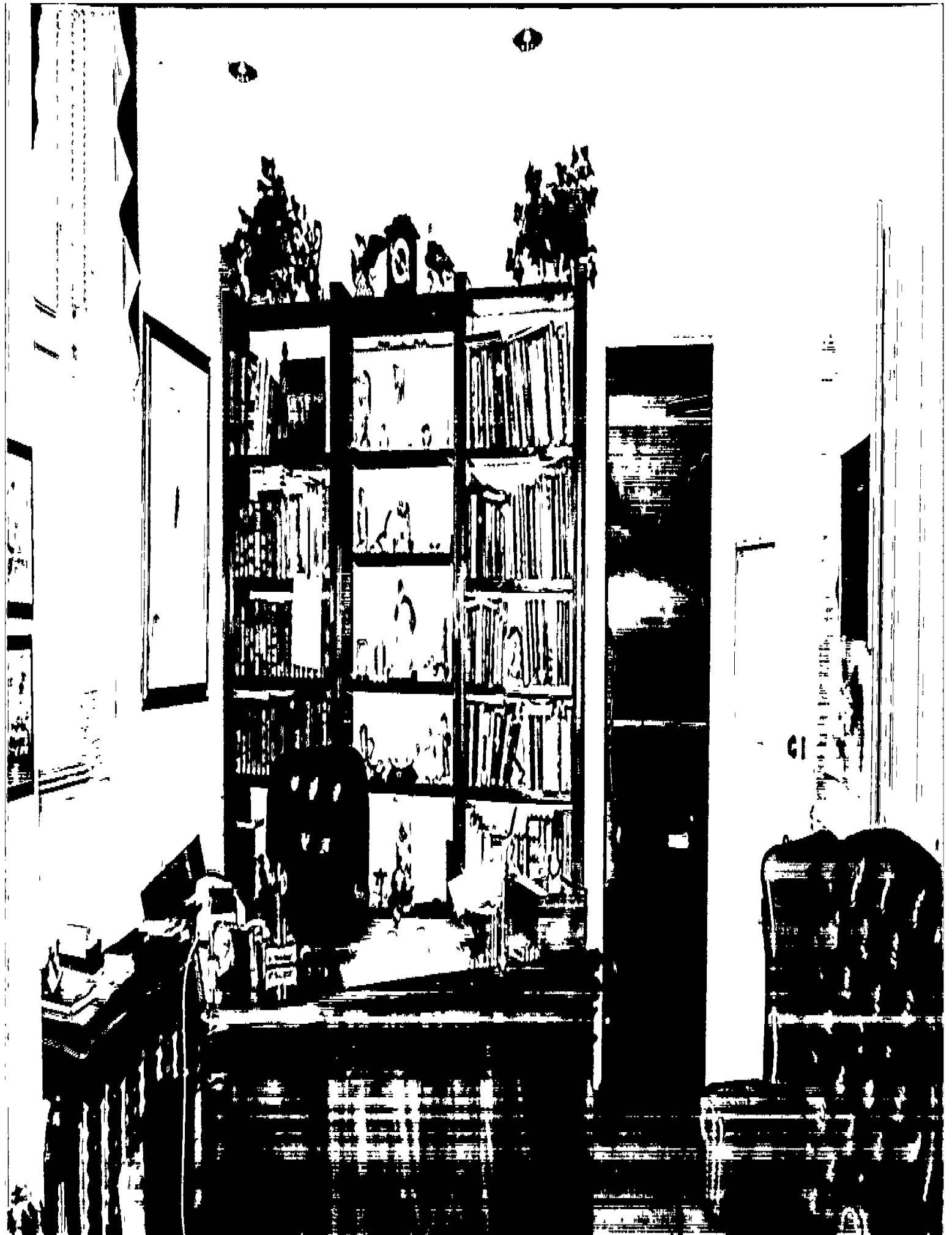


BIG

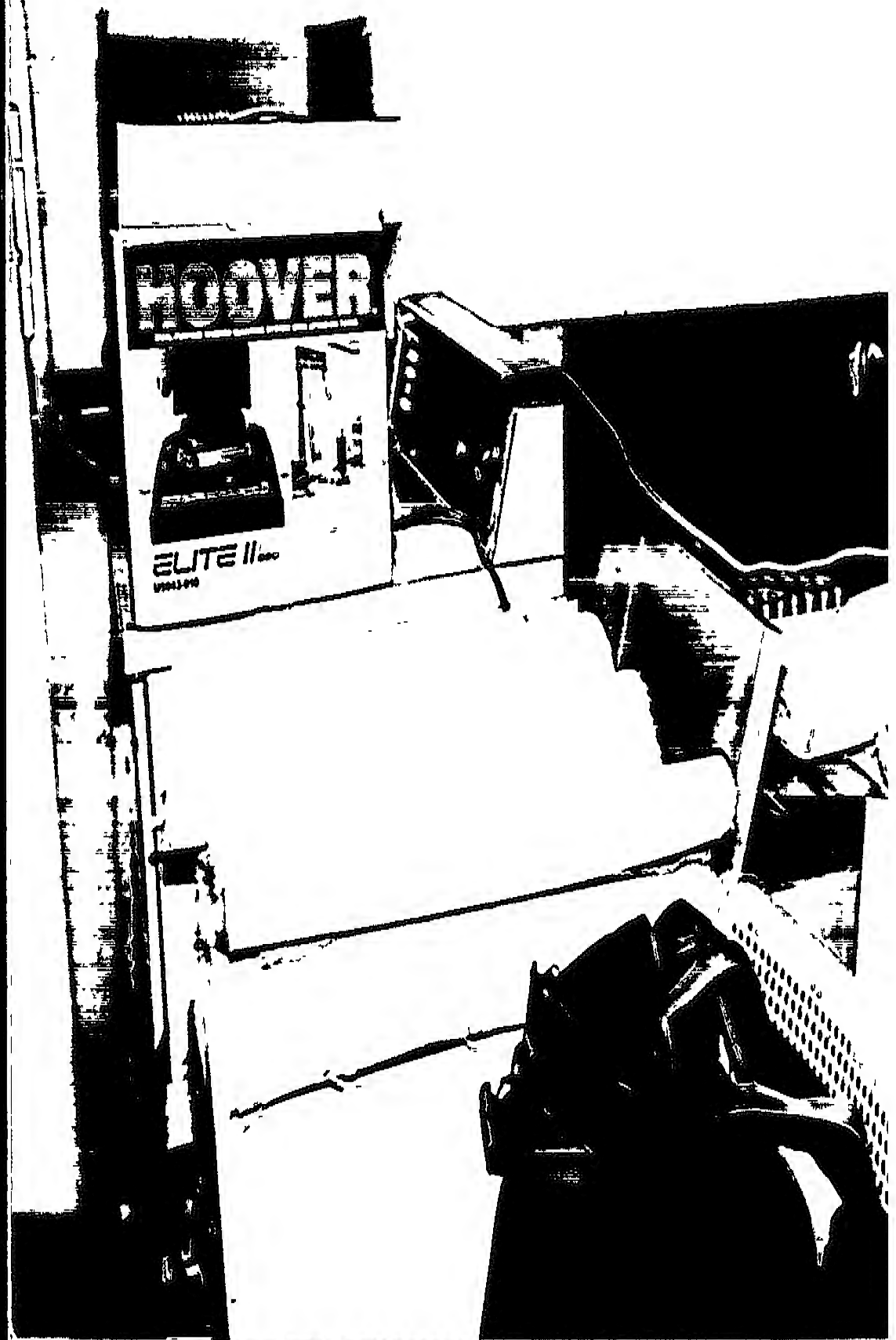
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U &

RITZ CAMERA







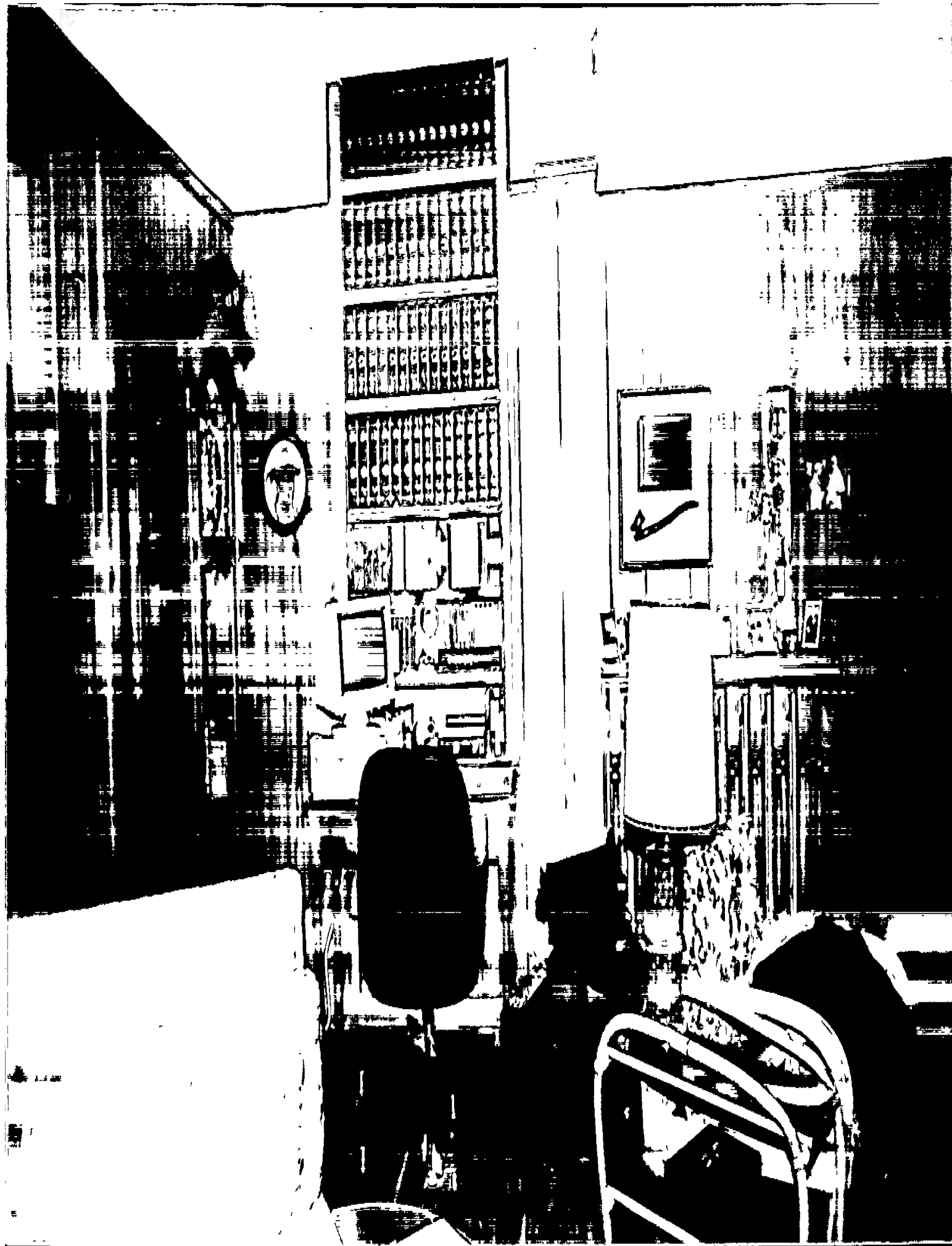




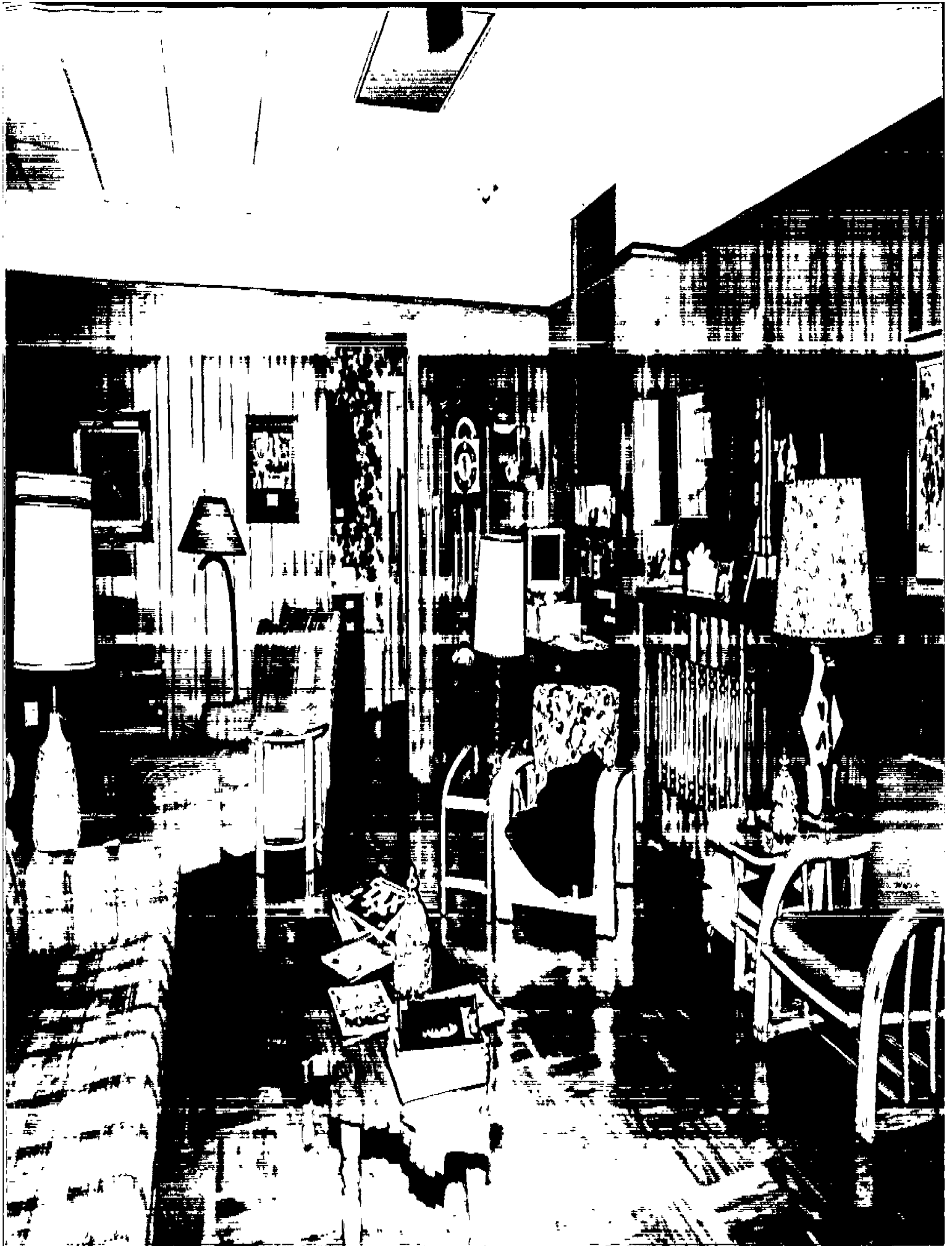








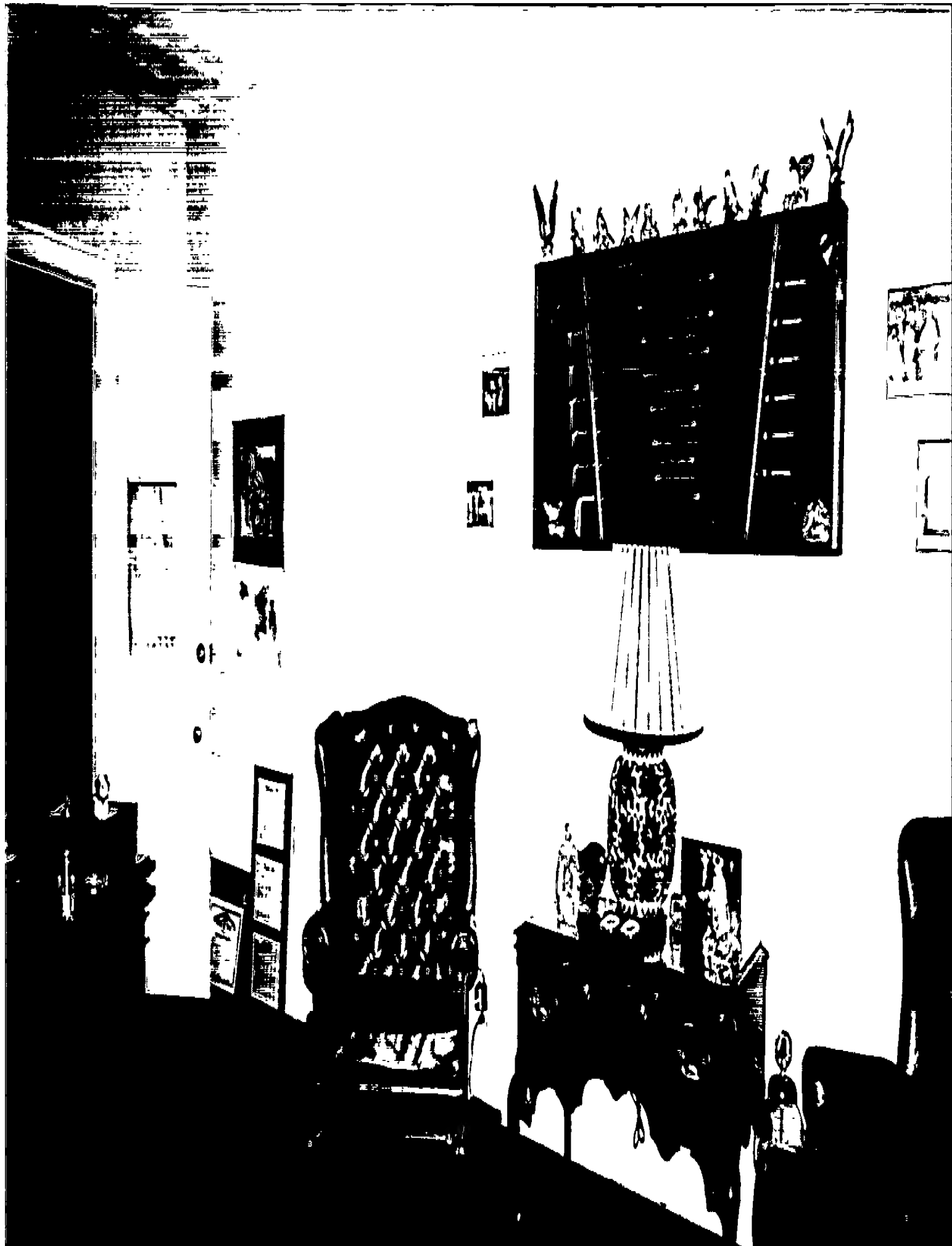


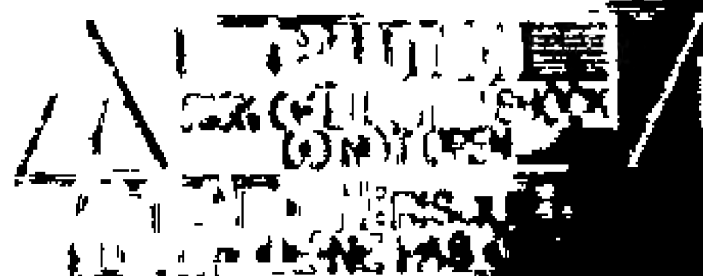












TO BE USED FOR THE PURPOSES OF THE
 STATE OF NEW YORK AND THE
 CITY OF NEW YORK

THE STATE OF NEW YORK
 COUNTY OF NEW YORK

THE STATE OF NEW YORK
 COUNTY OF NEW YORK



THE STATE OF NEW YORK
 COUNTY OF NEW YORK



UL
LISTED
CLASS 1
TYPE 1

FOR RATED OR EXCEED
ALWAYS USE THE RATED
RATING

PRODUCT IS CERTIFIED BY THE MANUFACTURER
TO COMPLY WITH CANADIAN STANDARDS
IT IS THE USER'S RESPONSIBILITY TO CHECK THE DATE OF
MANUFACTURE

**TOSHIBA AMERICA
CONSUMER PRODUCTS, INC.**
AC 12 V 60 HZ 1 V AMPS MAX
AVERAGE POWER 71 WATTS
CT2065A

AC 12 V 60 HZ 1 V AMPS MAX



CAUTION
RISK OF ELECTRIC SHOCK
DO NOT OPEN

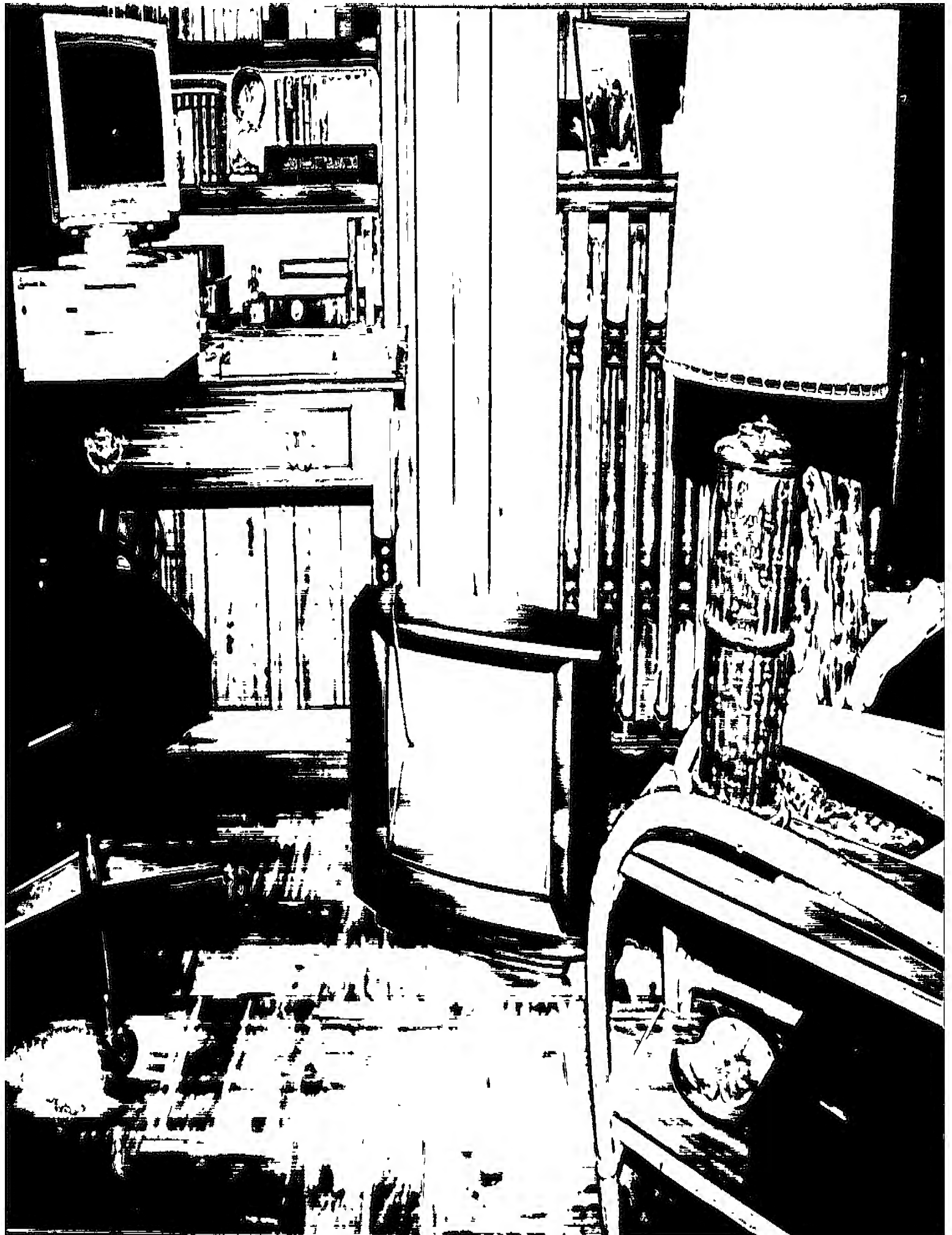
**ATTENTION: RISQUE
ELECTRIQUE - NE PAS OUVRI**

TO REDUCE THE RISK OF
SHOCK DO NOT EXPOSE THE
INSIDE

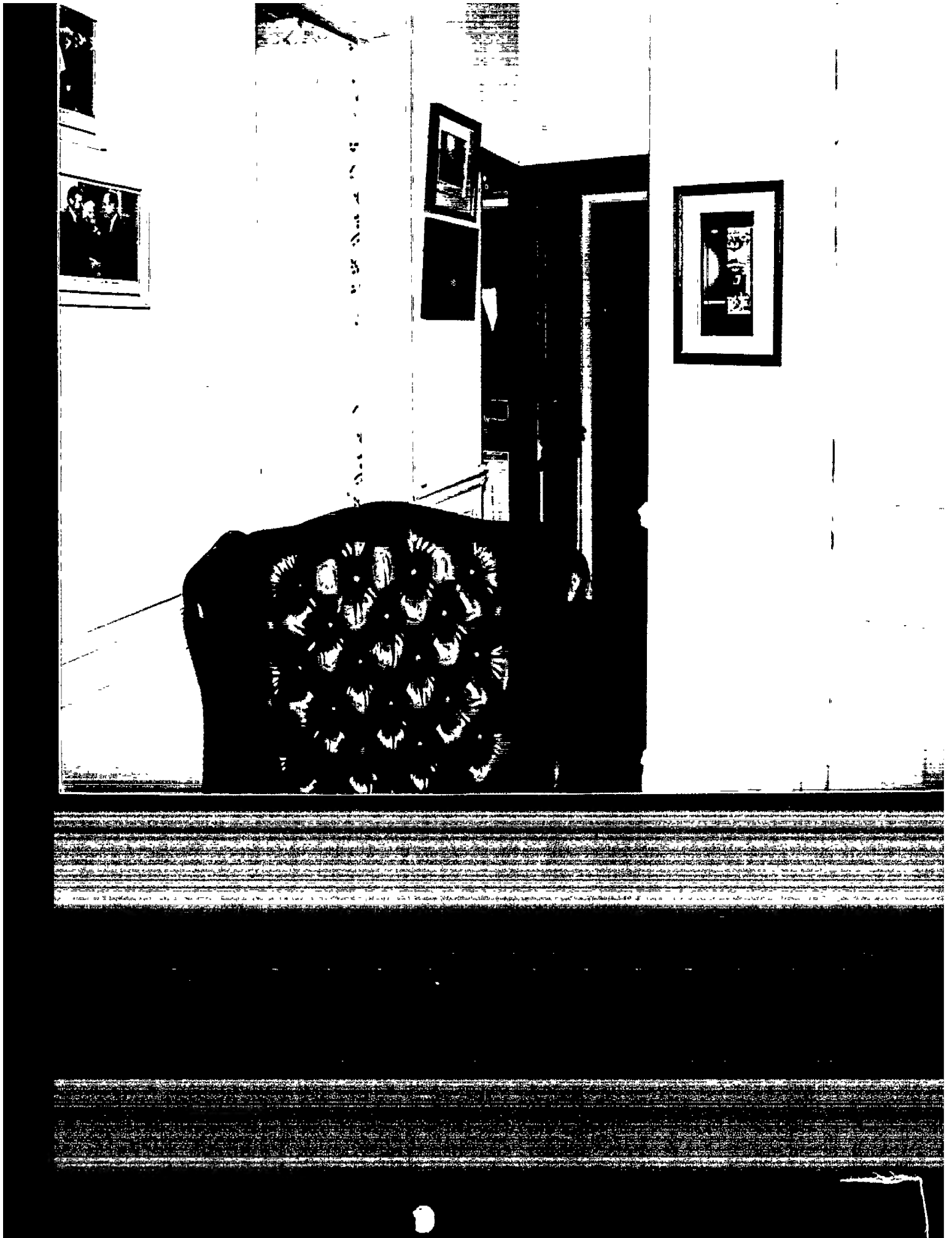
MODEL NO. CT2065A
CHASSIS NO. TAC 9141
MANUFACTURED
AUGUST 1990

SERIAL NO. 74507871
1140687, E87555

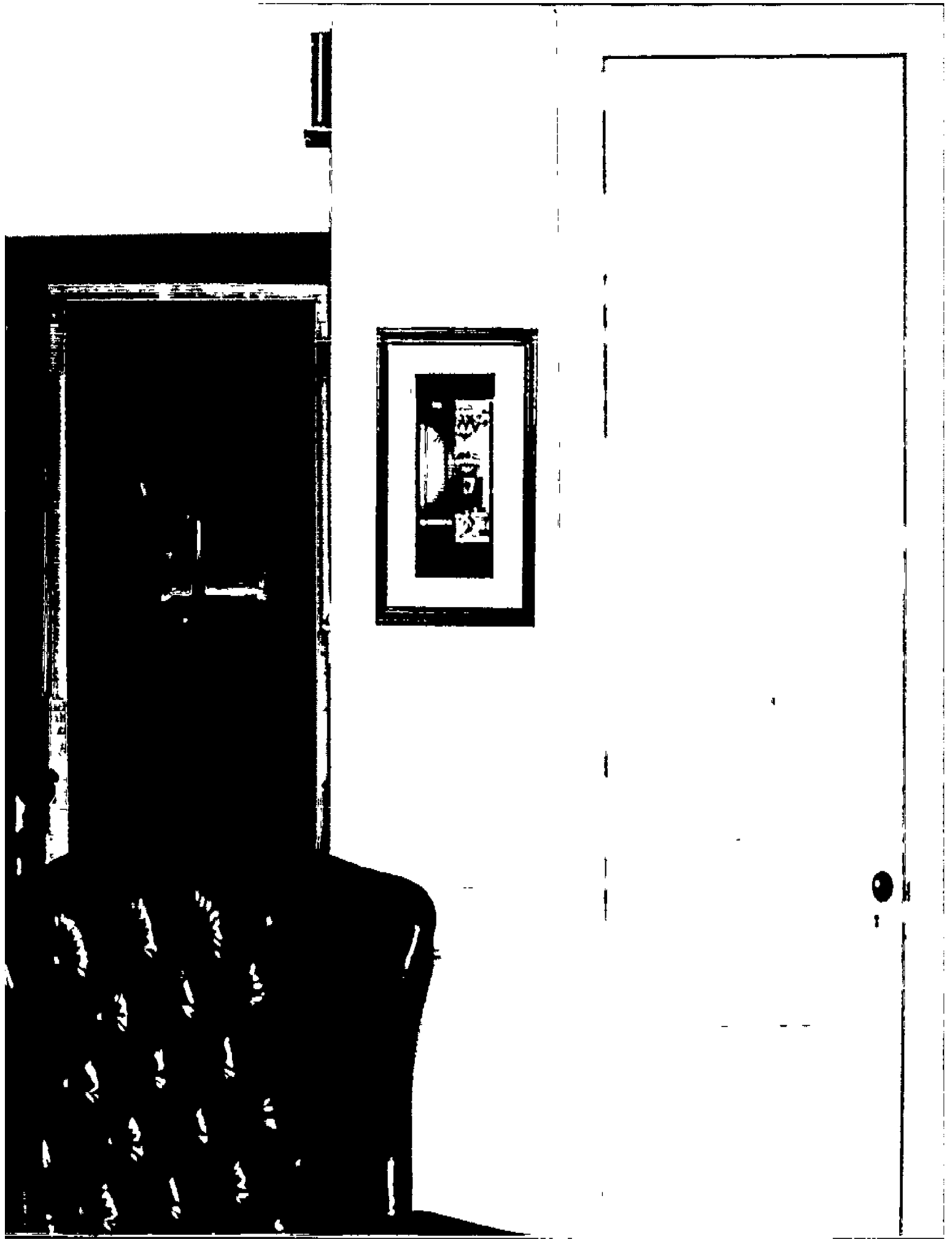


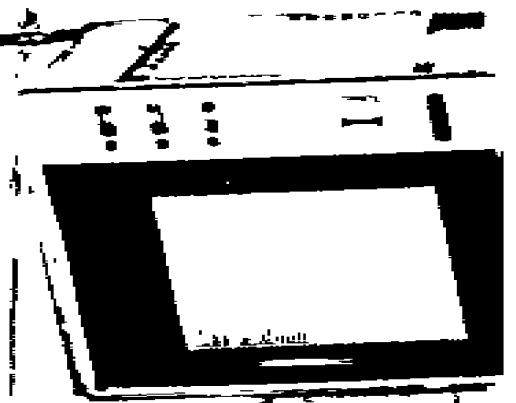














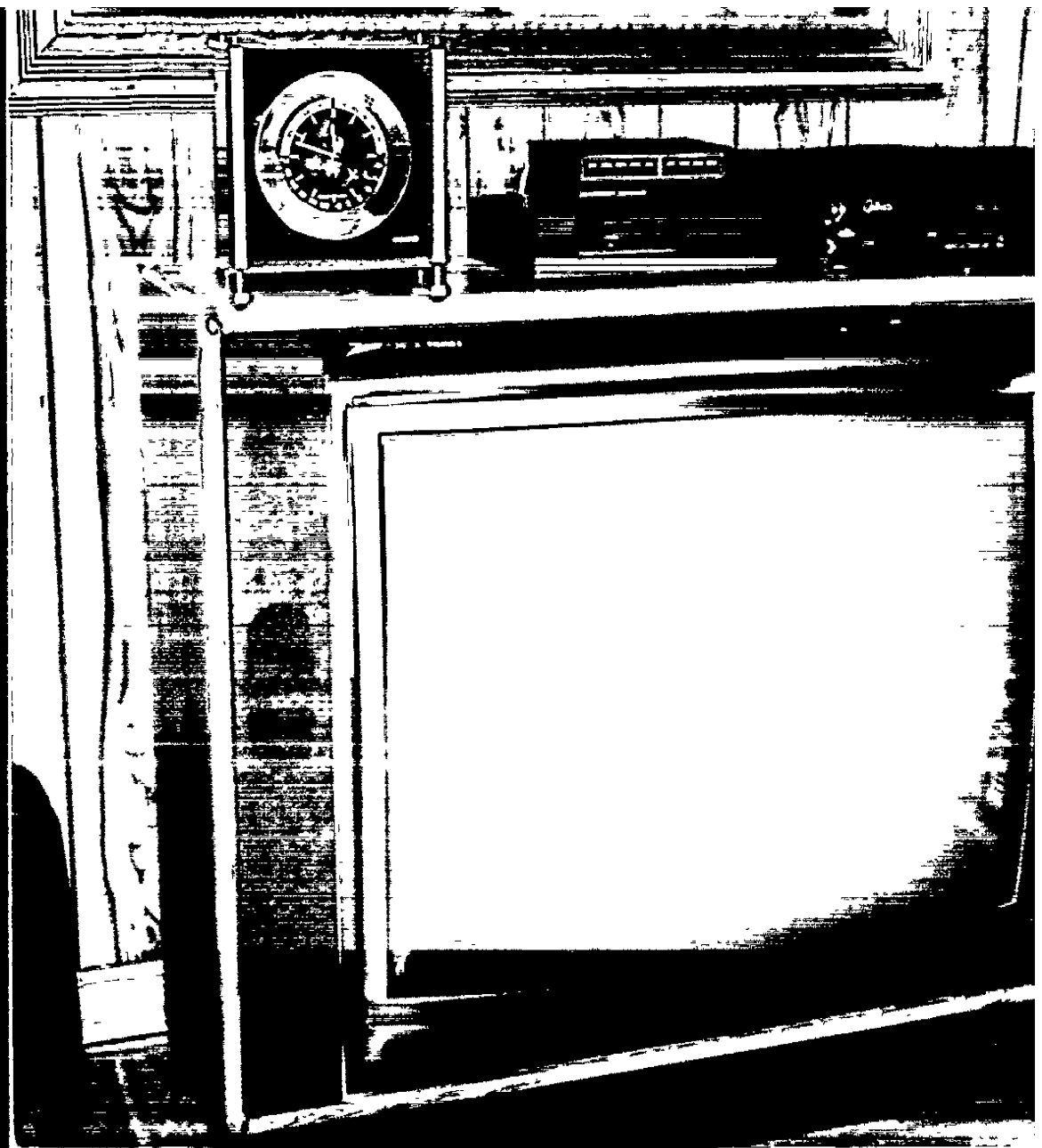
anion

Canon Cartridge

POWER CLEAN

HOOVER

MADE IN U.S.A.

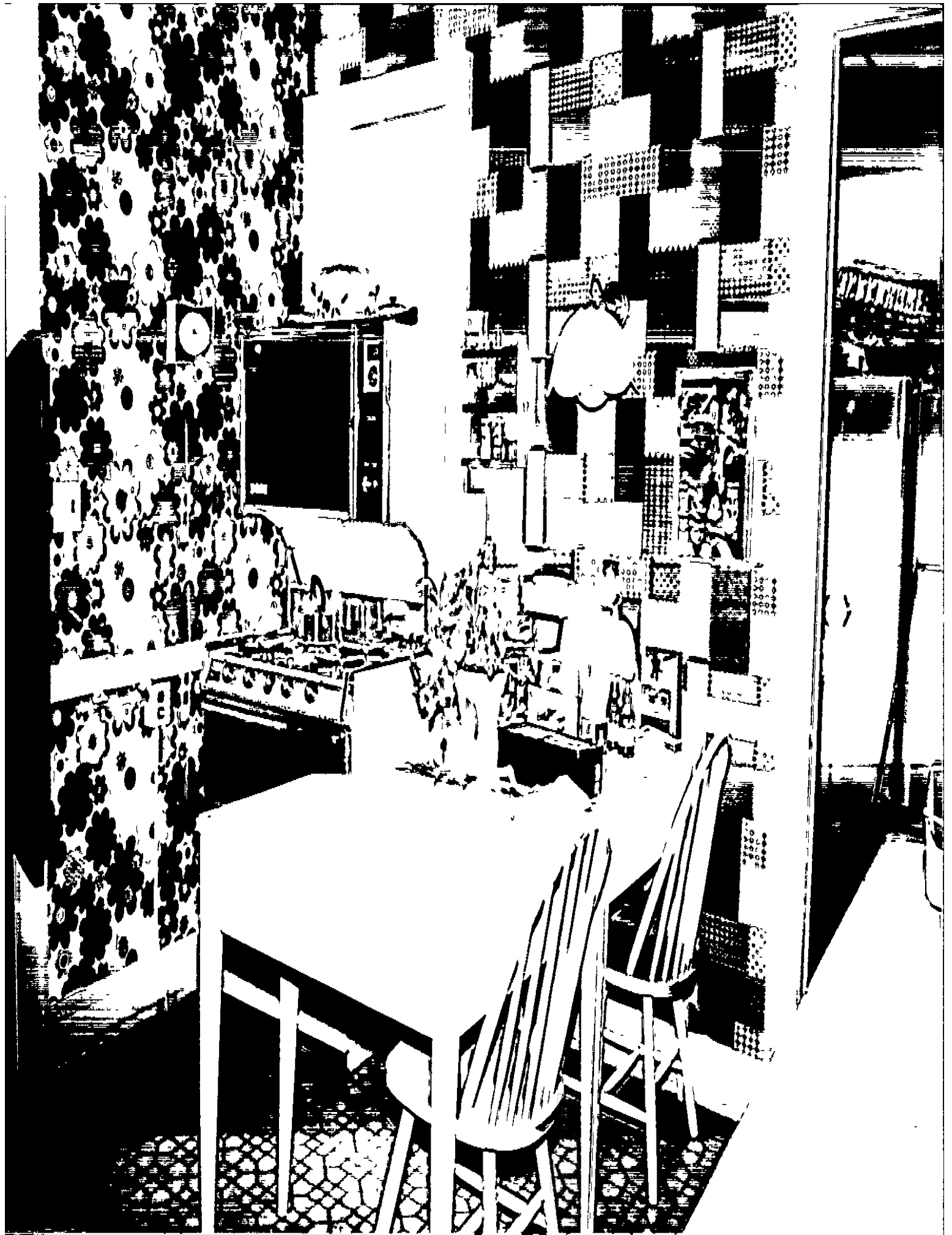












Universal File Case Number 58C-WF-180673-1A 52

Field Office Acquiring Evidence Chicago

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Date Received 3/24/93

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Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

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☐ Yes ☒ No

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Reference: _____
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b6
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Description: ☒ Original notes re interview of

COB

3/24/93 Intu.

b6
b7C

SSA

H

W

Fried to Fried Post Card Project Years?
Field operations?

Heavy involved in the prison

12/91

by Ald. Galich

Mayer Dangle since 79 was asked to assume a
role on/off payroll (Mayer since 83) - 83, 89, 91 (Full time)
1/91 - were specific role on staff

Congressman ^{Frank} ANUNZO in 1990 - sent to the field operations
asked me to

b6
b7C

79 - ^{Against} Jane Byrn Mayer - volunteered passed out brochure
organizing against sale increase

b6
b7C

80 - State Atty race ^{was} in

organizing Leyden
Township
organizing volunteer for Dabry

Oct 82 - Feb 83 - worked for [redacted] Mayoral Campaign
organized the Lake Forest Area

[redacted] with. L Mayer's political payroll / funds
Mayer lost Per mixed been in political

[redacted]

did payroll for [redacted]

b6
b7C

Jan 1, - Primary & General April 2, 89.

1989 in charge of wide wards 36th, 33 35 38, 39, 41

worked for Tim Deignan -

40
adviser for Mayor ^{Head of Inter-Gov. Affairs}
former State Senator in 89.

[redacted]

Mayor was Elected.

[redacted]

(Between Primary & General 'Election' was assigned to 32nd Ward)
Meyoral

b6
b7C

19
1991

[redacted]

Maryland Re-election campaign

in [redacted] city

had a staff of

approx ¹⁵⁻²⁰ people admin aid
- office managers

budget: 500,000 - 1 Mill
Primary Election Day #

paid \$

[redacted]

1990 Nov-Dec 1st 45 days set up Voters registration tables

1991 March last 30 days - trying to identify voters
returning

1991 - around Dec. 'you were called by Gabori

[redacted]

friend of TG, worked for City

originally talked to [redacted]

b6
b7C

[redacted]

knew TG for Mayors Campaign

Jan. Tony & [redacted] were meeting 1-3 hrs

middle of Jan. 22

[redacted]

- reported directly to TG, TG was boss of Field Operat

worked out a & dealt [redacted] started

[redacted]

th were assigned

[redacted]

[redacted] started to put together a team
got an office 3800 N. Central

[redacted] worked out details
for office
[redacted] worked out details

office donated
by [redacted]
owner at the time
7-11 was paying [redacted] rent
[redacted] wanted to donate it

[redacted] worked out 3800 N. Central office
[redacted] - leave of absence 1 yr City Law Dept.
(1 1/2 months) → was [redacted] hired by TG
under [redacted] recommendation
[redacted] worked to [redacted] \$2,000/mth reported to [redacted]
[redacted] reported to [redacted]

[redacted] was paid by TG's fund every week or two weeks

only mth from Rozzy couple days before the
primary election check for \$35,000 probably for RLL
cashied at 1st Natl. Bank

\$ was used for elec. day expenses

receipts
for everything
but approx.

10,000 returned to
cash.

picked up right before
2 days elec.

[redacted] TG's sect.

- rent vans 2 or 3 vans to transport people to the polls
- baby sitters
- hired high school kids
- rent cell phone phones

[redacted] never saw or heard about Noble's office van
until read in the paper.

[redacted] handled [redacted] [redacted]

[redacted] worked with Terry, [redacted] talked to TG every day.

[redacted] only worked in the Privacy and was paid by TG's fund.

b6
b7C

Friend to Friend Postcard project TG ~~was~~ ^{is}

[redacted] handled

* TG just asked [redacted] what he thought about it.

Not sure who printed other [redacted]

or [redacted] probably

[redacted]

} layout & design for mail
→ did computer printouts

Postcard is picture of DR mailed a week or so before privacy. ~~Knew~~ nothing about it.

Not sure/did know if postcard project was in previous election.

b6
b7C

[redacted]

was working 3-4 hrs in Feb. when TG needed help. Calling friends & relatives

so I vote or send postcards.
fill out & drop off

only saw the post cards before they were made
[] has no idea how they were set out
or if they were stamped or metered
[in previous campaign they were usually
metered]

b6
b7c

[] worked with a railway house
that did all the railings

2150 Reno used for phone book & was used for meeting
& other office on Fullerton & Lincoln
used []

of F&L office.

[] dealt in TG & [] and [] rarely met or
talked in DR. if I needed anything I would
talk to []

Never saw [] a style

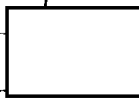
~~W. H. H.~~

Every ward had a desk at Lincoln & 3800 office
day to day job i.e. voters thru phone books
& mailing
& precinct work.

Precinct work - ward broken down into sections of precincts

TG → worked to ward organizations

i.d. voters
get coordinated
for primary only.



(estimate 6 wks work 1 1/2 - 2 wks paid every two wks
Jan 22 or so → electi day Not sure who paid

b6
b7C

N.W. Chicago
suburban area

Dan



- Lakeland



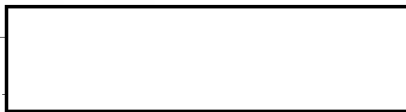
Wards
42, 43, 46, 40, 47

WASROS Coordinators

Section Leaders

Section Leaders (multiple precincts)

b3
b6
b7C



that render a check

I was paid biweekly / got a series of
check for one of TG's funds.
for consulting that what TG did.

All check were deposited into the Madate Acct.
because



had

business together

volunteered to help

TJB 3/24/93

Also print SA



b6
b7C

Universal File Case Number 58C-WF-180673-1A 57

Field Office Acquiring Evidence Chicago

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Receipt Given ☐ Yes ☒ No

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(Communication Enclosing Material)

Description: ☒ Original notes re interview of

_____ (DOB) _____

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b7C

3/25/93

b6
b7C

[redacted]
[redacted]
Emanuel "Dutch" Francis Sch-

DOB 8/3/22

SSN 320-18-0664

2nd Floor, 2148 N. Duane (312) 486-7431

Living at 2148 for 6 months ^{1 year Nov 1} G & M Building Company.

275/14th

1st month

in cash to [redacted] on Maria
left in envelope at [redacted] Noble
Building + pay electric bill.

\$250 first couple years

- Man was returning and coming find out at 2148
Office that they were looking for new tenants

[redacted]
b6
b7C

at least 30 yrs ago been Precinct Captain 30th

Dept. of Electric City
Eng. 3 (Surveyor)

Juv. capt. 12 yrs.

WATER DEPT.

Cornell Onay

Downstairs every day, but ^{hard} a 2nd job, full time, call the city ^{city} Arastig & West

3 or 4 other work in DD volunteer.

- took care of 2148 & 2150 since a tenant
handy man, general ^{minor} maintenance, ^{motivate} general ^{services} maintenance

(reduce rent as payment)

rel the apptg

North Town - Air Cond.

bells set to 2148 & the

[redacted] - Forward

are given to [redacted]

b6
b7C

[redacted] done typing on a part time basis for
6 1/2 years, never did work before becoming
a [redacted]

b6
b7C

Type Envelopes & Letters.

Only did typing, at least once a week

8 hrs per wk max doing non-electronic
work.

- Usually [redacted] would call [redacted] down
when they needed help.

b6
b7C

~~200-250~~

b6
b7C

1992

100 mostly envelopes per day, ^{max} placed into boxes
and given back to [redacted], no idea what
happened after that

Sally [redacted] years paid by ^{U.S.} Treasury
(2 or 3 a year) mostly 2. House of Reps.

Don't have a desk of your own, had typewriter
(anyway) sup station. did most of my typing

Never saw my stamps at office, never was
asked to lick stamps

(verbal contract)

[redacted] was working when they moved in,
~~she~~ she didn't know who she worked for.

b6
b7C

After first child was born she worked less
hours.

Came in on 3 days on/off

[redacted] occasionally helped Dutch in the
evenings

very rarely typed letters, mostly
envelopes.

[redacted] New windows put in at 2148 S. and E.
(1991) side.

didn't get the bill
~~she got the bill~~

b6
b7C

[redacted] fell in 1991 after the big fire
Mortgage expended 3
times melted

Not
sure
who
did
the
work

truck pointing prior to fire just after they
became tenants

3/25/93 LJB

also present SA [redacted]

(54)

Universal File Case Number 58 C-WF-180673-1A

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 3/25/93

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(Address of Contributor)

By SA

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Receipt Given ☐ Yes ☒ No

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☐ Yes ☒ No

Title: Plate Block
OO: WF

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

Emanuel Dudzinski

6 years - Grand M Building Corp -
in Nov, 92 ~~check made out to~~ →

b6
b7C

\$275/month due on 1st of month
paid by cash to [redacted]
on Monica when alive -
still cash in envelope in door

1347-49
N. Noble

was \$250 for 2 years or so

Dutch
learned through downstairs office
as Present Captain that a [redacted] -
mid-tenant was age man [redacted]
[redacted] moved to Wisconsin
lived there for many years.

b6
b7C

Dutch involved in politics 30 years
became present Captain ("political
missionary") 30, 3 1/2 - Cousin
Harold

Armstrong / Webster

Ogden Ave 48th
Milwaukee found
Chicago
populists

Dutch is on team of co-captains
3-4 present captains
Hardman, custodian
dang jewels -

Northtown - air-conditioning
Furnace - Halan -

b6
b7C

Dutch never pays money out to workmen -
~~He~~ Dudzinski's also pay electric bill
one furnace for entire building.

does typing on part time -
bases during all time in building

envelopes / letters - mass mailings -

Some part of every week -
8 hours / wk -

during election time -
around May / November

b6
b7C

usually calls her to come down -
500 in a box / 250 letters / day -
September → November

Salary - \$7,200 - U.S. Treasury
Check

House of Representatives / District Office
receives 2 or 3 checks / year.

Very rarely downstairs —

Works at own typewriter in home —

goes down to get envelopes b6
b7c

plain white / can't recall whether
had stamps on file.

never saw stamps — never asked
to put stamps on envelope

verbal agreement / no contract with
District Office —

(Title) PLATE BLOCK

(File No.) 58C-WF-180673*

Item	Date Filed	To be returned		Disposition
		Yes	No	
55	1/12/93	X		CPS OF SUBPOENAED RECORDS THAT HAVE BEEN FURNISHED TO AUSA (filed in separate envelope)
56	1/30/93	X		NOTES: [REDACTED]
57	1/30/93	X		" [REDACTED]
58	1/30/93	X		[REDACTED]
				[REDACTED]
				MADE AND PROVIDED TO AUSA
59	1/30/93	X		SIGNED LTR REGARDING [REDACTED]
				[REDACTED]
				DOB: [REDACTED]
				ORG. LTRS. TO AUSA
60	1/30/93	X		NOTES: [REDACTED]
				REGARDING [REDACTED]

b3
b6
b7C
b7D

58C-WF-180673-1A

FEB 12 1993

GF/28

Universal File Case Number 58C-WF. 180673-1A (53)

Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 2/1/93

From SA (CG) b6 b7C

(Name of Contributor)

(Address of Contributor)

(City and State)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Plate Block
OO: WF

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Copies of subpoenaed records
that have been furnished to
AUSA



U.S. Department of Justice

United States Attorney

District of Columbia

Judiciary Center
555 Fourth St. N.W.
Washington, D.C. 20001

February 1, 1993

To: [redacted] FBI
From: [redacted] AUSA [redacted]
Re: Another Chicago Lead

We received an unsolicited call as follows:

A woman who identified herself as from Chicago called to give us a "tip" re: Rostenkowski. She said to look into the ownership of the Near North Insurance Agency. Th [redacted] and his wife [redacted]. Apparently the rumor is that Rostenkowski is a secret owner of the agency and that the agency insures many reputable businesses in Chicago and Rostenkowski gets a kickback.

b6
b7C

(56)

Universal File Case Number 58C - WF - 180673 - 1A

Field Office Acquiring Evidence COMPO

Serial # of Originating Document _____

Date Received 4/19/93

From 

b6
b7C

By 

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of



4/9/83

[redacted]
[redacted]
told of list

never saw lists before

[redacted] never discussed list

6/89 became

11/14/86

11/6/91

Realized that 2 lists were merged
by name by alpha - Two different
date

Existence of a list does not surprise him
if members were purchase stamps

told of info of list being kept at
direction of [redacted] - no knowledge
- no info from [redacted]
- no info from [redacted]

no conversation w/ staff regarding
list

wife does not know of list

[redacted]

b6
b7C

(57)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence CB

Serial # of Originating Document _____

Date Received 4/5/93

From _____
(Name of Contributor)

(Address of Contributor)

b6
b7C
b7D

By SA [Redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK
OO:WF

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C
b7D

[Redacted]

Get documents

account " [redacted] until 1981

[redacted]

Zaballe / Northwest National Bank
Cicero / Milwaukee

DOB [redacted]

SSAN [redacted]

in business since 1975-76
- started on own.

What was was [redacted]

Mania R.

- roadside charges - DR never suggested to pay more than 1347-49 N. Noble work cost actually

never received bounty cash/gifts from DR.

Rostenkowski never offered anything "underhanded" -

nothing that was it on the up and up
not the kind of test

Would discuss charges with Rostenkowski if available - Rostenkowski would talk with [redacted] / or someone from office would call

usually dealt with DR, went to office

DR would bargain with DR - town
DR sophisticated

b6
b7C
b7D

5/22/89 \$16,500

1373 W Evergreen
1347-49 N. Noble

/ no money down -

Someone from office got floor -

"always paid by check for work done"
if work to office, returned sister's
residence "always paid by check"
9/12/89 \$3,700 ^{Sometimes one of sister's papers} "Noble Building Account"

payments were spread out -

no relation to date of contract -

May 19 - Paid 9/12/89

personally received
personal check from elderly lady?
Did work for Alexander Gabinski's
mother (complexion-in-law)
Gabinski / dealt with elderly lady
did roofing / tree-planting work -
in bridgeport close to 31st / Fuller
on Zomis

2148(50) N. Damer

[redacted] residence [redacted] b6
[redacted] b7C
[redacted] b7D
went back to 1985 / no trace of contact
with her
83/84/85 - did [redacted]

can't recall how got paid - seldom received
cash / probably a check. Can't be sure if I was
Can't recall if she or husband in writing. Did / [redacted]
paid [redacted] Don't recall [redacted] [redacted]
Work done at [redacted]
for other Rostenkowski / [redacted] [redacted]
no work for Rosten
[redacted] [redacted]

before did work for Rostenkowski / b6
did work for [redacted] b7C
no accounts maintained for customers
- sometimes only one-time customers

went to ~~building~~ ^{P's} home when he
heard he was in town / on Emergency
went to office off Noble entrance

1/21/91 \$ 14,500

window replacement -

\$ 14,500 - down payment

3/12/91 \$ 10,000 — Balance
on window
replacement

never got check (personal check
or campaign organization or Rostenkowski
for Congress)

32nd Ward Org
Always got check for — bribery
account.

was big day when
got to go to office & talk to DF
for 2-3 minutes / signed checks
Had to go pick up — (DF gave them to turn

4/22/91 \$5,500

one of 3 payments

5/24/91 \$5,000

- one of 3 payments

8/8/91 \$ 8,000 - end of 3 payments

10/21/91 \$ 4,500 - repairs on Noble -

total 67,700

Does he recall seeing satellite dishes
at any of these residences?
rolling on roof

58

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence C6

Serial # of Originating Document _____

Date Received 4/5-8/93

From b6
b7C
b3

By SA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title: PLATE BLOCK
OO: WF

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Copies of

provided to AUSA 4/28/93

b3
b6
b7C

59

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago, IL

Serial # of Originating Document _____

Date Received 4/8/93

From _____

b6
b7C
b3

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of-

0 orig letter to AVSA

4/26/93

b3
b6
b7C



FBI, Chicago, IL. 4/8/93

b6
b7C

FBI, Chicago, IL. 4/8/93

60

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 4/8/93

From _____

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

_____ regarding _____

2 of 2

b7D
b6
b7C

(Title)

(File No.)

b6
b7C
b7D



APR 30 1945

(61)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 4/8/93

From _____

b6
b7C
b7D

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

PLATE BLOCK

OO: WMFO

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C
b7D

4/8/93 Intro

[Redacted]

b3
b6
b7C
b7D

POB

[Redacted]

SSN:

[Redacted]

[Redacted]

H

[Redacted]

(W)

[Redacted]

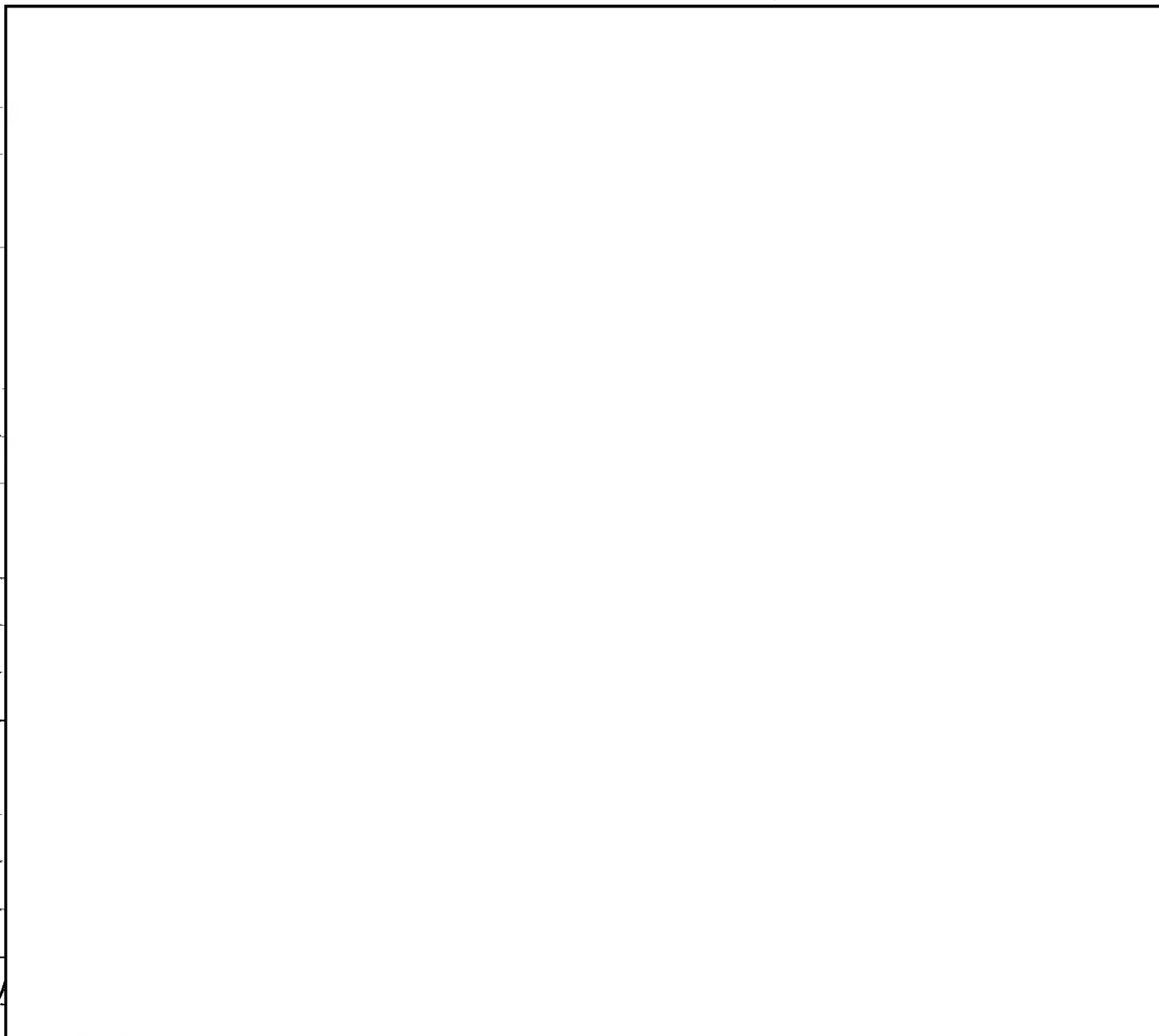
9 yrs in

[Redacted]

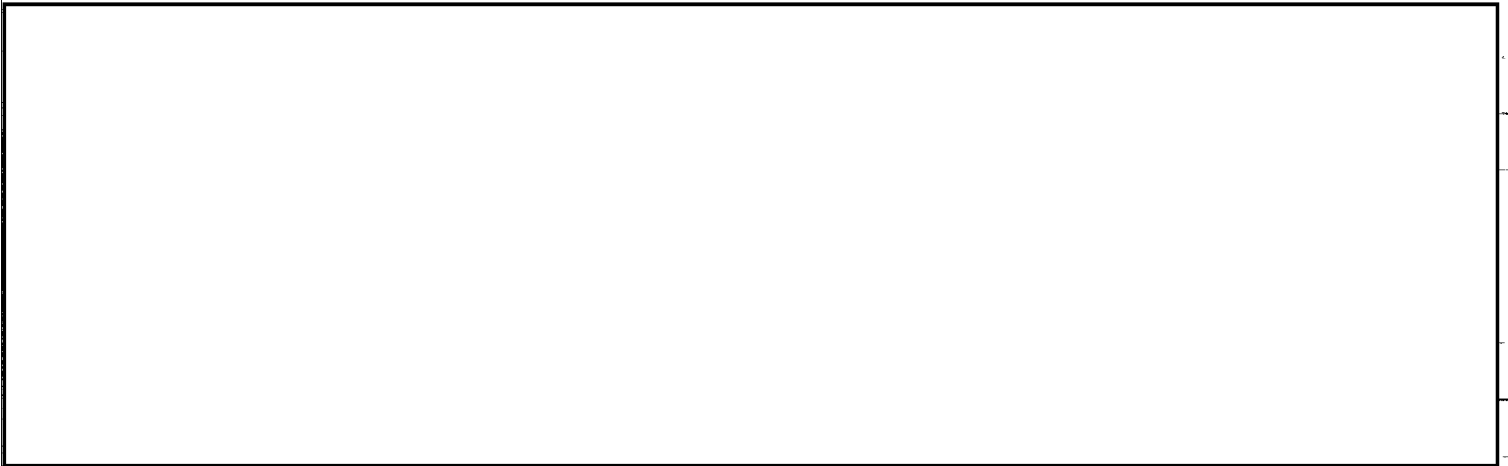
Title:

[Redacted]

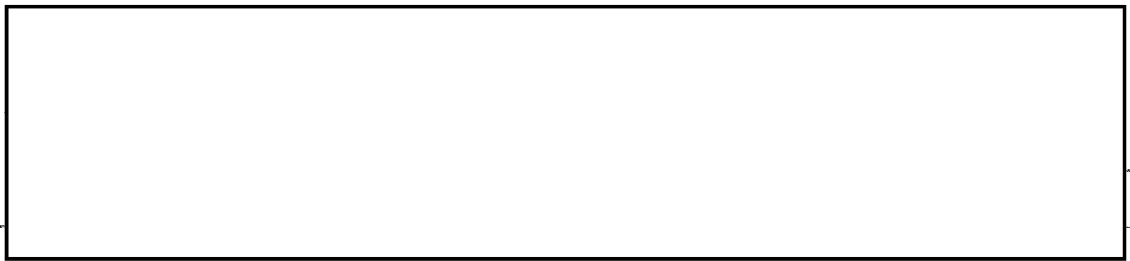
April 1, 1984



b3
b6
b7C
b7D



Note:



JPB 4/8/93 Also present SA



b6
b7C

Universal File Case Number 58L-WF-180673-1A (62)

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 4/9/93

From _____

b6
b7C
b7D

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

(DOB: _____)

b6
b7C
b7D

MONDAY

APRIL 1993						
S	M	T	W	T	F	S
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4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
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4/9/93 5

b6
b7C
b7D

APR. 1993

DOB

[Redacted]

[Redacted]

b3

b7D

[Redacted]

095

TUESDAY

MARCH 1993						
S	M	T	W	T	F	S
	1	2	3	4	5	6
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6

APR. 1993

MAY 1993						
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30	31					

—APPOINTMENTS—

8:00

8:30

9:00

9:30

10:00

10:30

11:00

11:30

12:00

12:30 P.M.

1:00

1:30

2:00

2:30

3:00

3:30

4:00

4:30

5:00

5:30

6:00

Universal File Case Number 58C-WF-180673-1A 63

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 4/15/93

From _____ b6
b7C

(Name of Contributor)

(Address of Contributor)

Chicago, IL

By _____ b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PLATE BLOCK

Reference: _____

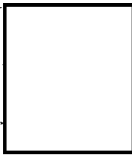
(Communication Enclosing Material)

b6
b7C

Description: ☒ Original notes re interview of



b6
b7C



for



§ WMS.

Universal File Case Number 58C-WF-180673-1A (69)

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 4/15/93

From _____

_____ b6 _____

_____ b7C _____

_____ b7D _____

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title: PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

_____ (DOB) _____

b6
b7C
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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 402

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